

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, August 10, 2017

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Williamson County Emergency District # 7, to be held at the Florence Chamber of Commerce, 301 Brewster, Florence, Texas, on Thursday, August 10, 2017, at 6:00 pm.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order.
2. Citizens address to Board.
The response of the commissioners to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy. Any deliberation of the issue is limited to a proposal to place it on a later agenda. Speakers should limit any comments to 5 minutes.
3. Board Address.
4. ESD # 7 Treasurer's report.
5. Florence Volunteer Fire Department monthly report.
Fire Chief/ Administrator Robert Shelton.
Florence VFD. Board member.
6. Reading and approval of the minutes from the meeting, July 20, 2017.
7. Discussion and possible action on setting the 2017 tax rate.
8. Discussion and possible action on the review application fee for the City of Georgetown for water availability- Andice Fire Station.
9. Discussion and possible action on Topographic Survey for the Andice Fire Station from Diamond Surveying, Inc.
10. Discussion and possible action on VFIS Claim for the 2004 Command Vehicle involved in an accident.
11. Discussion on Budget Workshop for 2017/2018.
12. Discussion and possible action on making an additional principal payment on Engine 3421.
13. Discussion and possible action on contract between ESD # 7 and Florence Volunteer Fire Department.
14. Discussion and possible action on 5 year plan for the Florence Volunteer Fire Department.
15. Report of Building Committee on recent activities for Station # 2.
16. Review and approve payment of bills below \$2,000 of the Williamson County ESD # 7.
17. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
18. Adjourn.

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:00 pm, Monday, August 7, 2017.


Tina Geiselbrecht, President

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board reserves the right to meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during open meeting.