

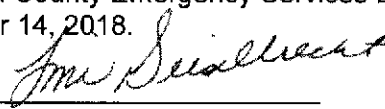
**Williamson County Emergency Service District # 7**  
**Notice of Regular Meeting**  
**Wednesday, December 19, 2018**

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 City Hall, 106 South Patterson, Florence, Texas, on Wednesday, December 19, 2018, at 6:15 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, November 15, 2018.
7. Discussion, consideration, and possible action on registration for SAFE-D Conference and travel expenditures for Commissioner Keith Couch.
8. Discussion and possible action on the invoice from VFIS of Texas in the amount of \$3,739.00 for Insurance.
9. Discussion, consideration and possible action on the transfer of employees and volunteers from the Florence Volunteer Fire Department to the ESD # 7.
10. Discussion, consideration, and possible action on the Williamson County ESD Employee Handbook.
11. Discussion, consideration, and possible action on an invoice from Lee's Paint & Body for repair to Squad # 2.
12. Discussion, consideration, and possible action on payroll processing companies.
13. Discussion, consideration, and possible action on funding for January 2019 to the FVFD per the contract.
14. Discussion, consideration, and possible action on hiring full-time firefighter to replace one split shift.
15. Discussion, consideration, and possible action on the HVAC system- Station # 2 Andice.
16. Report of Building Committee on recent activities for Station # 2.
17. Review and approve payment of bills below \$2,000 of the Williamson County ESD # 7.
18. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
19. Adjourn.

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:15 pm, Friday, December 14, 2018.

  
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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.**