


**Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, December 21, 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, December 21, 2017, 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 16, 2017.
7. Discussion, consideration, and possible action on the new Annexation Laws.
8. Discussion, consideration, and possible action on the quarterly payment to the FVFD in the amount of \$90,000.00 for January, February, and March 2018.
9. Discussion, consideration, and possible action on an invoice from VFIS of Texas in the amount of \$3,637.00 for Insurance.
10. Discussion, consideration, and possible action on an invoice from Parker & Associates for Phase I in the amount of \$9,000.00 for architectural services for Station 2.
11. Discussion, consideration, and possible action on RFP for Bank Loan.
12. Report of Building Committee on recent activities for Station # 2.
13. Review and approve payment of bills below \$2,000 of the Williamson County ESD # 7.
14. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
15. Adjourn.

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:15 pm, Monday, December 18, 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.