

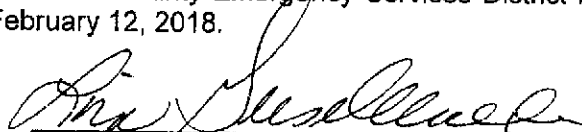
**Williamson County Emergency Service District # 7**  
**Notice of Regular Meeting**  
**Thursday, February 15, 2018**

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 Thursday, February 15, 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, January 25, 2018.
7. Discussion, consideration, and possible action on approving a resolution changing the location of the meetings.
8. Discussion, consideration, and possible action on approving the financial audit ending September 30, 2017- Medack & Oltmann, LLP.
9. Discussion, consideration, and possible action on approving the invoices from Medack and Oltmann, LLP totaling \$6,000.00 for the audit ending September 30, 2017.
10. Report of Building Committee on recent activities for Station # 2.
11. Discussion, consideration, and possible action on an application and membership fee of \$625.00 to Pedernales Electric Cooperative for Station # 2.
12. Discussion, consideration, and possible action on JW Tree & Land Service proposal for \$1,200.00 to trim trees at Station # 2 and authorizing payment upon completion.
13. Discussion, consideration, and possible action on Structural Wildland Personal Protection Grant.
14. Review and approve payment of bills below \$2,000 of the Williamson County ESD # 7.
15. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
16. 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, February 12, 2018.

  
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.**