

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, January 19, 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, January 19, 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, December 15, 2016.
7. Discussion and possible action on a request from the FVFD for reimbursement for the two Volunteers attending the Killeen Fire Academy in the amount of \$2,500.00 each.
8. Discussion, Consideration, and possible action on creating a committee for the new Andice Station.
9. Discussion, Consideration, and possible action on appointing a Board Member as acting Secretary.
10. Discussion, Consideration, and possible action on updating the signature cards at Union State Bank.
11. Discussion and possible action on the annual payment to Southside Bank in the amount of \$30,562.50.
12. Review and approve payment of bills below \$2,000 of the Williamson County ESD # 7.
13. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
14. Adjourn.

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:00 pm Friday, January 13, 2017.

Tina
Geiselbrecht
Tina Geiselbrecht, President

Digitally signed by Tina Geiselbrecht
DN: cn=Tina Geiselbrecht, o=no, email=geiselbrecht@tamuedu, c=US
Date: 2017.01.13 08:51:58 -0600

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.