

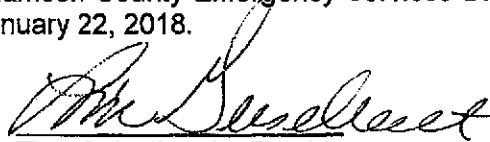
**Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, January 25, 2018**

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, January 25, 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, December 21, 2017.
7. Discussion on Fire Code.
8. Discussion, consideration, and possible action on final payment to Southside Bank in the amount of \$61,680.58 for Promissory Note Agreement No. 5894 for Engine 3421.
9. Discussion, consideration, and possible action on Request for Proposal for Construction Manager At Risk (CMAR) for Andice Fire Station # 2.
10. Report of Building Committee on recent activities for Station # 2.
11. Discussion, consideration, and possible action on appointing Building Committee members.
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 6:15 pm, Monday, January 22, 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.