

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, March 23, 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, March 23, 2017, at 6:00 pm.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order.
2. Swearing in of New Commissioner, Keith Couch.
3. 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.
4. Board Address.
5. ESD # 7 Treasurer's report.
6. Florence Volunteer Fire Department monthly report.
Fire Chief/ Administrator Robert Shelton.
Florence VFD. Board member.
7. Reading and approval of the minutes from the meeting, February 16, 2017.
8. Discussion and possible action on approving the quarterly payment to FVFD in the amount of \$78,636.25 quarterly payment for April, May, June 2017.
9. Discussion and possible action on setting a Capitalization Policy for Assets.
10. Discussion and possible action on authorizing District officers and officials to prepare and post a Request for Qualifications for architectural and/or engineering services, as well as other necessary actions, pursuant to Chapter 2269, Texas Government Code, and other applicable law for design, bidding, and construction services on Station 1, if necessary, and the proposed Station # 2.
11. Discussion and possible action on the invoices for Medack and Oltmann, LLP in the amount of \$6,000.00 for the Audit ending September 30, 2016.
12. Report of Building Committee on recent activities for Station # 2.
13. Discussion and possible action on an invoice from Burns Anderson Jury & Brenner, LLP in the amount of \$4,059.01.
14. Discussion and possible action on a quarterly invoice to VFIS of Texas in the amount of \$3,232.00 for Insurance.
15. Review and approve payment of bills below \$2,000 of the Williamson County ESD # 7.
16. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
17. Adjourn.

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:00 pm Monday, March 20, 2017.


Amy L. Crane, Administrative Assistant

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.