

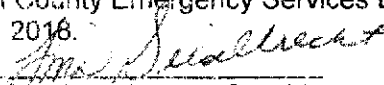
Williamson County Emergency Service District # 7
Notice of Regular Meeting
Thursday, May 24, 2018

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, May 24, 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, April 19, 2018.
7. Discussion, consideration, and possible action on notice from Texas Comptroller of Public Accounts overpayment of \$11,382.46 to the District for sales and use tax and options to repay.
8. Discussion, consideration, and possible action on establishing guidelines for Board Attorney.
9. Discussion, consideration, and possible action on adopting a wage rate.
10. Executive session Personnel Matters. Adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, consideration of a complaint filed by Nicolas Blankenship.
11. **Open session** concerning the consideration of the complaint filed by Nicolas Blankenship, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.
12. Discussion, consideration, and possible action on the Fire Department performing Fire Inspections for the City of Florence.
13. Discussion, consideration, and possible action on an invoice for Parker & Associates, inc in the amount of \$42,000.00 for Architectural Services.
14. Discussion, consideration, and possible action on acceptance of fee structure from Chasco Constructor and approval to negotiate a GMP for the construction of the Andice Fire Station.
15. Report of Building Committee on recent activities for Station # 2.
16. Review and approve payment of bills below \$2,000 of the Williamson County ESD # 7.
17. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
18. 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, May 21, 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.