

**Williamson County Emergency Service District # 7**  
**Notice of Regular Meeting**  
**Thursday, November 16, 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, November 16, 2017, 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, October 12, 2017.
7. Discussion, Consideration, and possible action on repealing Order No. 07-006, Fire Codes.
8. **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.
9. **Open session** concerning the consideration of Personnel Matters 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.
10. Discussion, Consideration, and possible action on participation in the Assistance to Fire Fighter Grant (FEMA) for a new Water Tender.
11. Discussion, Consideration, and possible action on the Apostolic Lighthouse Church Appeal.
12. Discussion, Consideration, and possible action on the Addendum for Interlocal Agreement between Williamson County and WC ESD # 7 for Establishing EMS Ambulance and Personnel Housing at the WC ESD # 7 for the Establishment of EMS Ambulance and Personnel Florence Fire Station 301 South Patterson Avenue, Florence, Texas 76527.
13. Discussion, Consideration, and possible action on RFP for Bank Loan.
14. Report of Building Committee on recent activities for Station # 2.
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 6:15 pm, Monday, November 13, 2017.

  
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.**