

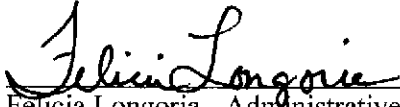
Williamson County Emergency Service District # 7
Notice of Called Meeting

Andice Fire Station
Administrative Offices
14955 RR 2338 Georgetown, Texas 78633
Tuesday, April 30th, 2024, at 6:00 pm

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a called meeting of the Board Commissioners of Williamson County Emergency District # 7, to be held on Tuesday, April 30th, 2024, at 6:00 pm.

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

1. Call to order.
2. Public Comment on Items not on the Posted Agenda.
No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.
Speakers should limit any comments to three minutes.
3. Public Comment on Agenda Items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Members of the public will speak on an agenda item at the beginning of the meeting under the agenda item for public comment on agenda items. The Board may require members of the public to register in advance and list the agenda items on which they wish to speak.
4. Discussion and possible action on letter of engagement of the Mullen Firm PLLC for employment related matters.
5. Discussion and possible action on a resolution to participate in Texas CLASS investment program.
6. Discussion and possible action on capital improvements projects for Station 1 and Station 2.
7. Discussion and possible action on authorizing Keith Hickman, project manager to prepare RFQ for selection of a Construction Manager-at-Risk for additions and renovations for Fire Station #1.
8. Discussion and possible action on purchase of temporary living quarters.
9. Review and approve payment of bills of the Williamson County ESD # 7.
10. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
11. Adjourn.


Felicia Longoria - Administrative Assistant

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 5:30 pm, Thursday April 24th 2024.

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 the executive session may be subject to action during open meetings.