

**Williamson County Emergency Service District # 7**  
**Notice of Regular Meeting**

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

**Andice Fire Station**  
**Administrative Offices**  
**14955 RR 2338 Georgetown, Texas 78633**  
**Tuesday, April 16, 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. ESD # 7 Treasurer's monthly report.
5. Fire Chief/Administrator monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
6. Williamson County ESD 7 Professional Firefighter's Association report.
7. Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
8. Update from land acquisition committee.
9. Update from planning committee.
10. Update from Apparatus Committee.
11. Review and approval of budget amendments.
12. Discussion and action on A Resolution of Williamson County Emergency Services District No. 7 Authorizing Sale of Surplus Property.
13. Discussion and possible action on purchasing PPE.
14. Discussion and possible action on purchase of two engines.
15. Reading and approval of the minutes from the meeting, March 19, 2024.
16. Review and approve quarterly investment report for 1<sup>st</sup> quarter of 2024.
17. Discussion and possible hiring of a consultant for the review of SOP's and Employee handbook.
18. Discussion and possible action on purchasing a F-550 Chassis Pierce mini pumper from Williamson County ESD No 1.
19. Discussion and possible action on capital improvements projects for Station 1 and Station 2.
20. Discussion and possible action for temporary living quarters for Station 1.
21. Discussion and possible action on resolution for reimbursement for capital expenditures for stations 1 and 2.
22. Discussion and possible action on presentation of Texas CLASS, a local government pool striving for safety, liquidity, yield, and convenience.
23. Discussion and possible action on conducting annual review of investment policy and investment strategies and adopt resolution.
24. Discuss statutory authority for fire investigations.
25. Review and approve payment of bills of the Williamson County ESD # 7.
26. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
27. Adjourn.

*Felicia Longoria digitally signed 04/12/2024*  
Felicia Longoria Administrative Assistant

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:00 pm, Friday, April 12, 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.**