

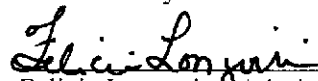
Williamson County Emergency Service District # 7 Supplemental Agenda Notice of Regular Meeting

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, June 18th, 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. Reading and approval of the minutes from the meeting, May 21, 2024.
13. Discussion and possible action on resolution authorizing disposal of surplus or salvage property regarding MSA 45min cylinders and old RIT packs with bags to Rio Vista Volunteer Fire Department. – Ryan Fuqua.
14. Discussion and possible action on the purchase of hose storage rack. Cost - \$2,500.00
15. Discussion and possible action on the adoption of 2024 tax and budget planning calendar, and authorization of payment for tax process publications.
16. Discussion and possible action to consider status of the district website, accessibility, posting requirements and any related actions to take.
17. Discussion and possible action on the total price to outfit Station 2 with electronic door locks and a 4-camera surveillance system. Total cost - \$4,910.00
18. Discussion and possible action on the purchase of Challenger Forcible Entry Training Door. Cost - \$8,888.07.
19. Discussion on possible action on the amendment to Agreement for Services on First Due Contract.
20. Resolution to approve CLARITY Benefit Solutions Premium only Plan Document.
21. Discussion and possible action on capital improvements projects for Station 1 and Station 2.
22. View and approve payment of bills of the Williamson County ESD # 7.
23. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
24. 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 6:00 pm, Friday, June 14, 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.