

Williamson County Emergency Services District # 7 Agenda Notice of Special Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a special meeting of the Board of Williamson County Emergency Services District # 7, to be held at the

**Andice Baptist Church
6570 FM 970
Room 107
Florence, Texas 76527**

Monday, July 15th, 2024, at 5:00 pm.

One or more members of the Board may participate in this meeting remotely. A quorum of the Board will be physically present at the stated location for the meeting.

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. Discuss and consider action on District network, internet, and email security and contracting with one or more internet technology ("IT") providers for the District.
5. Discuss and consider action on complaints received regarding District operational leadership.
6. Discuss and consider creating a Board subcommittee to establish appropriate training to improve District operational leadership and personnel within the District.
7. Discuss and consider creating a Board subcommittee to work with District legal counsel to review and update the District's policies and procedures and bring a recommendation to the Board.
8. Discuss and consider action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Fire Chief, the Captain of Operations, and/or three Lieutenants.
9. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
10. Adjourn.



Kelli A. N. Carlton
Attorney for the District

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 5:00 pm, Friday, July 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); deliberation regarding personnel matters (§551.074); deliberation regarding security devices (§551.076); and deliberation regarding security devices or security audits (§551.089). No action will be taken in executive session. Any subject discussed in the executive session may be subject to action as posted during an open meeting.