

Williamson County Emergency Services District # 7 Agenda

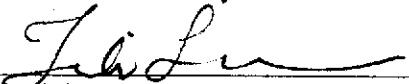
Notice of Called Meeting

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

Andice Fire Station
Administrative Offices
14955 RR 2338 Georgetown, Texas 78633
Tuesday, August 6, 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 the investigation of complaints against Lieutenant R. Anguiano.
5. Discussion and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Lieutenant R. Anguiano.
6. Discussion and possible action on clarification of payment of accrued vacation time upon termination of or resignation from employment.
7. Discussion and possible action on request from A. Burkhart for payment of vacation time after resignation of employment.
8. Discussion and possible action on to sign an Agreement to Provide Management Services and Solicit Candidates for Fire Chief.
9. Discussion and possible action on re-evaluation of Certification pay-out timetable.
10. Discussion and possible action on updating PayScale.
11. Discussion and possible action on entering interlocal agreement with Travis County ESD #1.
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 capital improvements projects for Station 1 and Station 2, including obtaining necessary permits.
14. Conduct budget workshop and consider taking action regarding 2024-25 budget.
15. Discuss and consider taking action regarding 2024 tax rate, including:
 - a. establishing proposed tax rate;
 - b. taking record vote and scheduling public hearing;
 - c. authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the newspaper; and
 - d. acknowledging and approving posting of "Notice About 2024 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.
16. View and approve payment of bills of the Williamson County ESD # 7.
17. General counsel report including, but not limited to, tax matters, pending contract issues, open records requests, and other legal issues, if any, and take action as needed.
18. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
19. 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, August 2nd, 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); deliberation regarding security devices (§551.076); and/or 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 during open meetings.