

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, August 20th, 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, awards/accommodations, 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. Discussion and possible action on re-appointing the apparatus committee.
11. Review and approval of budget amendments.
12. Reading and approval of the minutes from the meeting, July 23, 2024.
13. Reading and approval of the minutes from the meeting, August 6, 2024.
14. Discussion and possible action on Sick Leave payment to resigning employees.
15. Discussion and possible action on clarification of Sick Leave policy in Employee Handbook.
16. Discussion and possible action on new uniform and helmet purchases.
17. Discussion and possible action on update of authorized account users for HDL Sales Tax Company.
18. Discussion and possible action on a resolution establishing fees of office for Commissioners.
19. Discussion and possible action regarding TCDRS retirement policy.
20. Discussion and possible action on Fleet repair budget.
21. Discussion and possible action on policies regarding reimbursement of Training classes.
22. Discussion and possible action on Station 1 and 2 improvements.
23. Discussion and possible action on letter of engagement for the September 2024 Audit – Medack & Oltmann, LLP
24. Review and approve payment of bills of the Williamson County ESD # 7.
25. Conduct a public hearing on the proposal to increase property taxes.
26. Take a record vote on the district's 2024 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the County Tax Assessor/Collector.
27. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.
28. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
29. Adjourn.

Amy L Crane digitally signed 08/17/24

Amy L Crane

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,
Saturday, August 17th, 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.