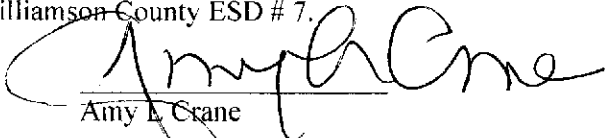


**Williamson County Emergency Service District # 7**  
**Notice of Regular Meeting**

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, October 15, 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, awards/accommodations, 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, September 10, 2024.
13. Discussion and possible action on awarding Request for Proposals "RFP" for banking depository services.
14. Discussion and possible action on a RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 7 authorizing disposal of surplus or salvage property.
15. Discussion and possible action on M.O.U. between Williamson County ESD No. 7 and The Texas A& M Engineering Extension Service, The Sponsoring Agency of Texas A&M Task Force 1 including attachments A-C.
16. Review and approve quarterly investment report for 3<sup>rd</sup> quarter of year.
17. Discussion and possible action on an agreement for an employee contribution only 457 plan retirement.
18. Discussion and possible action on an estimate from T-Shirtin' for duty shirts.
19. Discussion and possible action on clarification on Chapter 775 of the Texas Health & Safety Code on expenditures for Emergency Service Districts.
20. Discuss required training hours for Commissioners.
21. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in February 2025 at the Kalahari Resort in Round Rock, Texas.
22. Discussion and possible action on Station 1 and 2 improvements.
23. Discussion and possible action on approving the final PayScale to include administration.
24. Discussion and possible action on purchasing various equipment for apparatus.
25. Discussion and possible action on UBEO quote for copier lease.
26. Presentation from PHI Care regarding emair ambulance membership benefit for employees- Nathan Martin.
27. Review and approve payment of bills of the Williamson County ESD # 7.
28. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
29. Adjourn.

  
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, Friday, October 11, 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 or security audits (§551.076 and 551.089). Any subject discussed in the executive session may be subject to action during open meetings.