

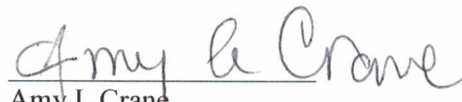
Williamson County Emergency Service District # 7
Notice of Called Meeting Supplemental Agenda

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 District # 7, to be held at the

Andice Fire Station
Administrative Offices
14955 RR 2338 Georgetown, Texas 78633
Tuesday, January 28, 2-2025, at 6:00 pm.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order.
2. Commissioner Valerie Covet swearing in Keith Couch, Laura Anderson, and Darrel Warren.
3. 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.
4. 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.
5. ESD # 7 Treasurer's monthly report.
6. Discussion and possible action on updating organizational chart.
7. Discussion and possible action on scheduling a budget workshop.
8. Review and approval of budget amendments.
9. Discussion and possible action on a contract between Keith Hickman Architecture and Williamson County ESD No 7 for the Nolina Station No 3 construction project.
10. Discussion and possible action on purchasing truck equipment for apparatus.
11. Discussion and possible action on purchasing an air compressor for Florence Station No 1.
12. Discussion and possible action on finish-out upstairs expansion.
13. Discussion and possible action on Station 1 and 2 improvements.
14. Discussion and possible action on purchasing tablets for WC ESD No7 Commissioners.
15. Discussion and possible action on First Net wireless services.
16. Discussion and possible action on a proposal from PHI cares for air ambulance membership.
17. Review and approve payment of bills of the Williamson County ESD # 7.
18. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
19. 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, January 24, 2025.

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.