

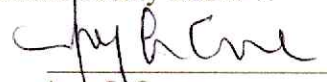
**Williamson County Emergency Service District # 7**  
**Notice of Regular Meeting**

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

**Andice Fire Station**  
**Administrative Offices**  
**14955 RR 2338 Georgetown, Texas 78633**  
**Tuesday, February 18, 2025, at 5:30 pm.**

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

1. Call to order.
2. Swearing in newly appointed Commissioner Andrew Marin.
3. Public Comment on Items not on the Posted Agenda.  
No formal action, discussion, deliberation, or comments will be made on 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. Budget and planning workshop.
6. ESD # 7 Treasurer's monthly report.
7. Fire Chief/Administrator monthly report regarding emergency operations, awards/accommodations, apparatus, response times, call volume, training, management activities and membership.
8. Update from the following committees-
  - a. Land acquisition committee.
  - b. Planning committee.
  - c. Apparatus Committee.
9. Review and approval of budget amendments.
10. Reading and approval of the minutes from the meeting, January 21, 2025.
11. Reading and approval of the minutes from the meeting, January 28, 2025.
12. Discussion and action with Gases 101 to lease two MSA IO4 gas detectors and service provided.
  - a. Device Supply and Maintenance Agreement
  - b. Schedule A-1 5-Year Freedom Agreement
13. Discussion and action on updating the district's organizational chart.
14. Discussion and action on approving the contract between Fire Chief Patrick Shipp and Williamson County ESD No 7.
15. Discussion and action on improvements at Station 1 and 2.
16. Discussion and action on a meeting held with the City of Georgetown and Williamson County ESD No 8.
17. Discussion and action on a proposal from PHI cares for air ambulance membership.
18. Discussion and action on health insurance options for the district- 1921 Consultants.
19. Discussion and action on the following policies and procedures-
  - a. Standard Operating Guides- SOG
  - b. Standard Operating Procedures- SOP
  - c. Lateral Pay policy on utilizing hire dates.
20. Complete and take action to approve the Texas Comptroller Special Purpose District Financial and Tax Report.
21. Review and approve payment of bills of the Williamson County ESD # 7.
22. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
23. 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 5:30 pm, Friday, February 14, 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.