

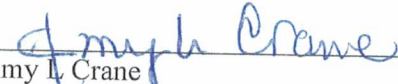
**Williamson County Emergency Service District # 7  
Notice of Regular Meeting**

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, March 11, 2025, 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 comments will be made on 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- L.A.
5. Discussion and action on updating the signatories for the following accounts- A.C.
  - a.) Vera Bank
  - b.) Horizon Bank
6. Discussion and action on financial planning- Ed King
7. Discussion and action on the Williamson County ESD No 7 organizational chart- A.C.
8. Discussion and action on the following job descriptions- PS
  - a. Operations Administrator
  - b. Finance Administrator
9. Discussion and action on submitting an eligibility application to the Federal Surplus Program- A.C.
10. Discussion and action on an engagement letter from Smith, Murdaugh, Little & Bonham, LLP for special projects- L.A.
11. Reading and approval of the minutes from the meeting, February 18, 2025-A.C.
12. Fire Chief/Administrator monthly report regarding emergency operations, awards/accommodations, apparatus, response times, call volume, training, management activities and membership- P.S.
13. Discussion and action on recruitment retention incentive policy- P.S.
14. Discussion and action on updates/recommendations from the following committees-
  - a. Land acquisition committee.
  - b. Planning committee.
  - c. Apparatus Committee.
15. Discussion and action on approving the contract between Fire Chief Patrick Shipp and Williamson County ESD No 7.
16. Discussion and action on a donation to G.M.A.T.- Georgetown Medical Assist Team 501c non-profit-P.S.
17. Discussion and action on an update regarding the Station No 2 upstairs expansion.
18. Discussion and action on improvements at Station 1 and 2-
  - a.) Awnings for parking- P.S.
19. Discussion and action on a proposal from Purvis Systems for an alerting system 1 and 2-Code 6600 Information Technology- P.S.
20. Review and approve payment of bills of the Williamson County ESD # 7.
21. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
22. Adjourn.

  
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Amy L. Crane  
Finance Administrator

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:00 pm, Friday, March 7, 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.