

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, April 15, 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 approving the financial audit ending September 30, 2024- Medack & Oltmann L.L.P.
6. Reading and approval of the minutes from the meeting, March 11, 2025-A.C.
7. Fire Chief/Administrator monthly report regarding emergency operations, awards/accommodations, apparatus, response times, call volume, training, management activities and membership- P.S.
8. Discussion and action on the following policy and procedures drafts-
 - a.) Cell phone policy B.Y.O.D.
9. Discussion and action on updates/recommendations from the following committees-
 - a.) Land acquisition committee.
 - b.) Planning committee.
 - c.) Apparatus Committee.
10. Discussion and action on improvements at Station 1 and 2-
 - a.) Awnings for parking- P.S.
11. Review and approve payment of bills of the Williamson County ESD # 7.
12. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
13. Adjourn.

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, April 11, 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.