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, June 3, 2025, at 6:00 pm.

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

- 1. Call to order.
- 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. Reading and approval of the minutes from the meeting, May 13, 2025-A.C.
- 6. Fire Chief/Administrator monthly report regarding emergency operations, awards/accommodations, apparatus, response times, call volume, training, management- P.S.
- 7. Discussion and action on updates/recommendations from the following committees
 - a.) Land acquisition committee.
 - b.) Planning committee.
 - c.) Apparatus Committee.
- 8. Discussion and action on Station Improvements.
 - a.) Furnishings
 - b.) May 2025 Storm damage
- 9. Review and approve payment of bills of the Williamson County ESD # 7.
- 10. Discuss and consider adoption of the tax and budget planning calendar for 2025, authorize payment of tax process publications, and take any related action.
- 11. Discuss and consider scheduling of budget meetings/workshops.
- 12. Discuss and consider District website status, accessibility, and posting requirements and take any related action.
- 13. Discussion and action on obtaining a safety deposit box.
- 14. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
- 15. Discussion and action on purchasing PPE due to price increase in June 2025.
- 16. Adjourn.

Amy L Grane

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, May 30, 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.