

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7

1418 Greenwood Cut-Off Road, Weatherford, TX 76088

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7 WILL CONVENE A

REGULARLY SCHEDULED MEETING AT 6:00 PM ON TUESDAY, April 10, 2018 Station 41

TO CONSIDER, REVIEW, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS
AMONG OTHER BUSINESS, THE FOLLOWING:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

ESD 7 President, Mike Bright

Business:

- 1. Swearing in of new ESD 7 Commissioner, Gary Hall
- 2. Election of ESD 7 Officers including an Assistant Treasurer
- 3. Review and Approve the minutes of regular meeting of March 13, 2018
- 4. Present Service Provider Reports
- 5. Present, Discuss and Approve Treasurer's Report and Check Detail
- Discuss and Take necessary action on Long Range Planning Meeting
- 7. District Chief
 - a. Discuss and take possible action on an ESD 7 Reserve Brush Truck
 - Discuss and take possible action on a Cancer Dog Program for early cancer detection.
 Considering this as part of our incentive program.
- 8. Discuss and take possible action on Station Staffing
- 9. Discuss and take any necessary action on the ESD 7 Family Picnic April 21, 2018
- 10. Adjourn

THE BOARD RESERVES THE RIGHT TO TAKE ITEMS OUT OF ORDER ON AGENDA

I, MIKE BRIGHT, ON BEHALF OF THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7 DO HEREBY CERTIFY THAT NOTICE OF THE ABOVE NAMED MEETING WAS POSTED ON THE BULLETIN BOARD OF THE GREENWOOD VOLUNTEER FIRE DEPARTMENT, WEATHERFORD, TEXAS AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES ON APRIL 6, 2018, AND REMAINED CONTINUOUSLY POSTED PRECEDING SAID MEETING AND SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551.074 TEXAS LOCAL GOVERNMENT CODE.

THE BOARD OF COMMISSIONERS WILL MEET IN CLOSED SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO SEEK LEGAL ADVICE OF ITS ATTORNEY(S) CONCERNING ONE OR MORE OF THE REGULAR BOARD MEETING AGENDA ITEMS(S) LISTED IN THIS AGENDA, IF REQUESTED FOR DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE AND/OR DISCUSSION OF REAL ESTATE ACQUISITION PURSUANT 0

THE BOARD WILL RETURN TO OPEN SESSION TO DISCUSS THEIR DECISION(S), IF ANY.