



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, August 14, 2018

Station 41

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

CALL TO ORDER

ESD 7 President, Mike Bright

INVOCATION

PLEDGE OF ALLEGIANCE

Business:

1. Review and Approve the minutes of the regular meeting of July 10, 2018
2. Present Service Provider Reports
3. Present, Discuss and Approve Treasurer's Report and Check Detail
4. Discuss and Take Necessary Action on upcoming Parker County Fire Task Force Meeting
5. District Chief
 - a. For FY2019 Discuss and take necessary action on adding administrative hours for each department.
 - b. Discuss and take necessary action on utilizing Millsap's skid unit for Greenwood Rural VFD
6. Discuss and Take Necessary Action on Strategic Plan Update
7. Discuss and Take Necessary Action on the FY2019 Preliminary Budget
8. Discuss and Take Necessary Action on ESD 7 Financial Control Policies
9. 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 AUGUST 10, 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 O

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