



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, March 13, 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 regular meeting of February 13, 2018
- ✓2. Discuss and Take Action on ESD 7 Annual Audit Report by George, Morgan and Snead
- ✓3. Present Service Provider Reports
- ✓4. Present, Discuss and Approve Treasurer's Report and Check Detail
- ✓5. Discuss and Take Action on ESD 7 Sexual Harassment Policies
- ✓6. Discuss and Take Any Necessary Action on the Upcoming ESD 7-wide family picnic
- ✓7. Discuss and Take Necessary Action on a Budget Amendment for the purchase of four sets of bunker gear for new members at Cool-Garner VFD.
- ✓8. Discuss and Take Necessary Action on a Budget Amendment for the purchase of a total of 12 sets of bunker gear (3 per quarter) for Greenwood Rural VFD
9. Enter Into Executive Session for the purpose of District Chief Performance Review
10. Return from Executive Session
11. 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 MARCH 9, 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.