

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 <u>AT 6:00 PM ON TUESDAY, March 10, 2020</u> Greenwood Station - 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, Edward Belding

- 1. Review and Approve the Minutes of the regular meeting of February 11, 2020
- 2. Present Service Provider Reports
- 3. Request for Public Comment: In accordance with the Texas Open Meetings Act, any public comment that is not an item on the published final agenda will be heard, but not addressed. Any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. No formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
- 4. Discuss and Take Necessary Action regarding New District Chief, Joseph Edwards
- 5. Discuss and Take Necessary Action on new ESD7 Commissioner
- 6. Present, Discuss and Approve the Treasurer's Report and Check Detail
- 7. Discuss and Take Necessary Action on item(s) from VFD's Chief's Meeting
- 8. Discuss and Take Necessary Action on Website Update
- 9. Discuss and Take Necessary Action on proposal to use funds from sale of Greenwood Brush 241 to hire a grant writer for an ESD7 wide AFG radio grant.
- 10. Adjourn

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

I, EDWARD BELDING, 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 6,, 2020 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 TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE.