



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
REGULAR MEETING**

AT 6:00 PM ON TUESDAY, SEPTEMBER 12, 2023 – Greenwood Station 41

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

CALL TO ORDER

ESD 7 President, Edward Belding

INVOCATION

PLEDGE OF ALLEGIANCE

Business:

- 1. Review and Approve the Minutes** of the regular meeting of August 8, 2023
- 2. Present Service Provider Reports and Review Call Volume Report**
- 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. Review and Approve the Treasurer's Report and Check Detail**
- 5. Update on Proposed New Station**
- 6. Update on FY2024 City of Millsap Contract**
- 7. Discuss and Take Necessary Action on Adoption of Budget for FY2024**
- 8. Discuss and Take Necessary Action on Proposal of 2024 Tax Rate**
- 9. Fire Chief**
 - a. Discuss and Take Necessary Action on Rescue Helicopter membership for all active members.**
 - b. Discuss and Take Necessary Action on iPad purchase for Engine 41 and Brush 43**
 - c. Discuss and Take Necessary Action on purchase of AEDs**
- 10. Adjourn**

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 September 8, 2023, 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