



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 SCHEDULED MEETING

AT 6:00 PM ON TUESDAY, June 11, 2024 – Greenwood 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, Edward Belding

INVOCATION

PLEDGE OF ALLEGIANCE

- 1. Review and Approve the Minutes of the regular meeting of May 14, 2024**
- 2. Present Service Provider Reports and Review Call Volume Report**
- 3. Present and Approve the Treasurer's Report for May 2024**
- 4. 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.*
- 5. Review of Tuition Contract Payback Progress**
 - a. Krysten Hardy** Cool-Garner Contract Date: 02-16-22
 - b. Brian Key** Cool-Garner Contract Date: 10-13-22
 - c. Ashley Broom** Cool-Garner Contract Date: 02-10-23
 - d. Parker Redmond** Greenwood Contract Date: 07-18-23
 - e. Johnnie Price** Cool-Garner Contract Date: 11-16-23
- 6. Discuss and Take Necessary Action on Land Purchase, Station Plans and Hospital District Participation**
- 7. Discuss and Take Necessary Action on Budget Planning for FY2025**
- 8. Cool-Garner Assistant Chief Cody Robertson**
 - a.** Discuss and Take Necessary Action on moving additional monies to the CGVFD Building Fund Account
- 9. District Chief**
 - a.** Discuss and Take Necessary Action on ESD 7 SOG 103.02 HIPAA Policy
 - b.** Update on Brush Truck Purchase and Sale – Millsap
 - c.** Update on Command Vehicle Purchase
 - d.** Discuss and Take any Necessary Action on Emergency Reporting contract change for next fiscal year.
- 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 JUNE 7, 2024, 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

