



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, August 13, 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 and PLEDGE OF ALLEGIANCE

- 1. Review and Approve the Minutes of the regular meeting of July 9 2024**
- 2. Present Service Provider Reports and Review Call Volume Report**
- 3. Present and Approve the Treasurer's Report and Check Detail for July 2024**
- 4. Request for Public Comment:** *In accordance with the Texas Open Meetings Act, any 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 Comm.*
- 5. Discuss and Take Necessary Action on Land Purchase and Hospital District Letter of Intent**
 - a. Update on architectural plans if available.
- 6. Discuss and Take Necessary Action on an ESD 7 Memorial Plaque to honor commissioners and former commissioners who have died.**
- 7. Discuss and Take Necessary Action on dates for a tax rate hearing and for adopting a budget for FY2025.**
- 8. Discuss and Take Necessary Action on transfer of funds from Operating Budget to Money Market Account.**
- 9. Discuss and Take Necessary Action on a Budget amendment for line items 8211 and 8212 as only three of the four payments were budgeted for FY2024.**
- 10. Discuss and Take Possible Action on NREMT and State EMT certification fees to Ashley Broom**
- 11. District Chief – Discuss and Take Necessary Action on:**
 - a. Sale of Millsap Brush Truck
 - b. Staffing Update
 - c. ESO Update
- 12. 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 August 9, 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 CHAPT551.074 OF THE TEXAS GOVERNMENT CODE AND/OR DISCUSSION OF REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE.