



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, October 15, 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 September 10, 2024**
- 2. Present Service Provider Reports and Review Call Volume Report**
- 3. Present and Approve the Treasurer's Report and Check Detail for September 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 FY 2025 Budget amendments**
 - a. Line Item 1120 – projected delinquent tax amount
 - b. Line Item 1500 - projected interest amount
 - c. Line Item 2340 - increase to the amount budgeted for Worker's Compensation and Accident & Sickness Insurance
 - d. Line Item 7400 - increase to the amount budgeted for Property and Liability Insurance
 - e. Increase of 7000 Administration – increase of \$5,000 to listed amount of \$188,942 as new budget line item 7410 not included.
- 6. Discuss and Take Necessary Action on Survey and Contract for Cool land purchase, including the necessity of paying rollback taxes.**
- 7. Update on Memorial Plaque**
- 8. District Chief**
 - a. Update on Radio Purchase
 - b. Update on New Chief's Vehicle
- 9. Discuss and Take Necessary Action on potential Request for Proposals for the station construction project – Cool-Garner Assistant Chief, Cody Robertson**
- 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 OCTOBER 5, 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.