

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 JANUARY 14, 2025 - Greenwood Station 41

TO CONSIDER, REVIEW, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS AMONG OTHER BUSINESS, THE FOLLOWING:

CALL TO ORDER
INVOCATION and PLEDGE OF ALLEGIANCE

ESD 7 President, Edward Belding

- 1. Review and Approve the Minutes of the regular meeting of December 10, 2024
- 2. Present Service Provider Reports and Review Call Volume Report
- 3. Present and Approve the Treasurer's Report and Check Detail for December 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. Update and Take Necessary Action on New Station Build
- 6. Discuss and Take Necessary Action on Tuition Assistance for Cool-Garner volunteer to attend Fire Academy at a cost of \$1,319.00 Cody Robertson
- 7. Update on posting of RFP/RFQ for new station build
- 8. District Chief
 - a. Discuss and Take Necessary Action on mobile radio order
 - b. Discuss and Take Necessary Action on Engine purchase for Millsap Station 42
 - c. Discuss and Take Necessary Action on a Budget Amendments to increase line item 3140 add a line item and budgeted amount for land purchase and other associated costs.
- 9. 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 JANUARY 10, 205 AND REMAINED CONTINUOUSLY POSTED PRECEDING SAID MEETING AND SAID NOTICE WAS POSTED IN ACCORDANCE 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 CHAPTES 1.074 OF THE TEXAS GOVERNMENT CODE AND/OR DISCUSSION OF REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE.