

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 FEBRUARY 11, 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. Renewal of terms for Commissioners Edward Belding and Gary Hall.
- 2. Election of Officers for 2025
- 3. Review and Approve the Minutes of the regular meeting of January 14, 2025
- 4. Present Service Provider Reports and Review Call Volume Report
- 5. Present and Approve the Treasurer's Report and Check Detail for January 2025
- 6. 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.
- 7. Discuss and Take Necessary Action on the City of Millsap contribution to ESD 7
- **8.** Discuss and Take Necessary Action on the City of Millsap and ESD 7 Cooperation on an election for Millsap citizens to vote on ESD 7 membership.
- **9.** Discuss and Take necessary Action on volunteers with payback tuition contracts with ESD 7: Krysten Hardy, Ashley Broom, Parker Redmond, Brian Key and Johnnie Price
- 10. Discuss and Take Necessary Action on New Station Build and Hospital District Cooperation
- 11. District Chief:
 - Discuss and Take Necessary Action on purchase/financing of Millsap Engine
 - b. Update on RFQ/RFP Process
- 12. Adjourn