

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7**

P.O. Box 2942, Weatherford, TX 76086

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 7 WILL CONVENE A REGULAR MONTHLY MEETING AT 7:00 PM ON MARCH 9, 2010 AT GREENWOOD VOLUNTEER FIRE DEPARTMENT 1418 Greenwood Cut-Off Road, Weatherford, Texas 76088**

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

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**BUSINESS ITEMS**

- 1. Review and approval of minutes of last meeting.**
- 2. Discussion of recent SAFE-D meeting by attendees.**
- 3. Presentation by Jimmy Woodard, Emergency Services Coordinator, Texas Dept. of Rural Affairs.**
- 4. Discussion and action on ESD policies, requirements, legal issues and organization.**
- 5. Presentation by John Burgoyne regarding overview of Greenwood VFD budget and goals.**
- 6. Discussion of revenue sources (and preliminary appraisal of ESD No. 7 values), requirements, anticipated expenses, budget, other financial matters and action on same as required.**
- 7. Review candidates for ESD attorney and accounting firm.**
- 8. Discussion and action items for next meeting.**
- 9. Hear visitors, sign up to speak for one minute.**
- 10. Adjournment**

**THE BOARD RESERVES THE RIGHT TO TAKE ITEMS OUT OF ORDER ON AGENDA**

**I, JOHNNIE HERBERT, PRESIDENT 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 COUNTY COURTHOUSE ANNEX OF PARKER COUNTY AT WEATHERFORD, TEXAS, AND GREENWOOD VOLUNTEER DEPARTMENT, WEATHERFORD, TEXAS AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES ON THE \_\_\_\_\_<sup>TH</sup> OF MARCH, 2010 AT \_\_\_\_\_ PM, AND REMAINED CONTINUOUSLY POSTED FOR AT LEAST 72 HOURS IMMEDIATELY PRECEDING SAID MEETING AND SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, 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 ADVISE OF ITS ATTORNEY(S) CONCERNING ONE OR MORE OF THE REGULAR BOARD MEETING AGENDA ITEM(S) LISTED IN THIS AGENDA, IF REQUESTED. 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.**

**THE BOARD WILL RETURN TO OPEN SESSION TO DISCUSS THEIR DECISION(S), IF ANY.**