

NOTICE OF PUBLIC MEETING
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Notice is hereby given that **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **May 14, 2024, 11:30 AM** at the **District Fire Station** located at **1834 W Sycamore, Fresno TX 77545**.

The District will consider and act upon the following matters:

1. Call meeting to order and opening prayer.
2. To receive Public Comments.
3. To review and act to approve the Minutes of prior meetings.
4. To act on financial matters, including financial report, invoices/bills, investments, Investment Policy, financial institutions, required reports, audits, and revisions to budget(s).
5. To review and act on District website and community outreach matters.
6. To receive a report from the Fire Chief and Command Staff regarding Fresno Fire & Rescue operations and activities, to review requests from Fire Department on operational expenses.
7. To review and act on matters related to construction, renovation, repair, maintenance and improvements to District facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors and cooperation with other county entities regarding the development of stations, including action on construction financing.
8. To act on real estate, including sales, purchases, leases, permits, encumbrances, platting, surveying, utilities and acquisition financing.
9. To review and act on an interlocal agreement to house Fort Bend EMS at the District fire station.
10. To review and act to approve revised Purchasing Policy.
11. To review and act on the acquisition of equipment and vehicles, including approval of acquisition financing for same and to discuss and act on the disposition of surplus or salvage property pursuant to Texas Health and Safety Code §775.0735.
12. To review and act on an agreement for emergency vehicle maintenance and repair services.
13. To review and act on the acquisition of a modular building to house District personnel at new fire station facilities.
14. To meet in Closed Session pursuant to Govt. Code §551.071 to consult with legal counsel on litigation, settlements or confidential matters under Texas Bar Rules.
15. To meet in Closed Session pursuant to Govt. Code §551.072 regarding real estate matters.
16. To meet in Closed Session pursuant to Govt. Code §551.074 to discuss personnel matters.

17. To review and act on personnel matters, including District administrative staff, fire suppression staff, Command Staff and Fire Chief, including compensation, benefits, job duties, scheduling, hiring and retention.
18. To review and act on an agreement with Fresno Volunteer Fire Department, Inc. regarding final transfer of funds under the December 2019 Assignment Agreement between the District and the Department.
19. To discuss future agenda items and set future meeting dates.
20. Adjournment.



**FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 7**

By: _____

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