

PUBLIC MEETING NOTICE
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 **April 8, 2025, 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 Comprehensive Community Insights Package agreement proposal with HdL Companies.
6. To review and act regarding a proposal for a strategic plan and financial outlook from RF Parr Consulting Services and Michael Montgomery LLC.
7. To review and act regarding grant writing proposal from Johnnie USA Corporation.
8. To review and act on District website and community outreach matters.
9. 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.
10. To receive a report from Office Staff regarding administrative operations and activities.
11. 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.
12. To act on real estate, including sales, purchases, leases, permits, encumbrances, platting, surveying, utilities and acquisition financing.
13. To review and act regarding actuarial review of District retirement plan for possible action to opt out of social security.
14. To review and act regarding Out of District Service Agreement(s) with MUD 189 for service to District station(s).
15. To review and act regarding easements on District property related to utility services.
16. 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.

17. To review and act on the acquisition of a modular building to house District personnel at new fire station facilities.
18. 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.
19. To meet in Closed Session pursuant to Govt. Code §551.072 regarding real estate matters.
20. To meet in Closed Session pursuant to Govt. Code §551.074 to discuss personnel matters.
21. To review and act on personnel matters, including District administrative staff, fire suppression staff, Command Staff and Fire Chief, including compensation, benefits, job duties, policies, scheduling, hiring and retention.
22. To review and act regarding transfer of vehicles or equipment from other political subdivisions.
23. To discuss future agenda items and set future meeting dates.
24. Adjournment.



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

By:



JOHN W. PEELER, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222