

MEETING NOTICE
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District is modifying its meeting procedures to offer the public the opportunity to participate remotely to prevent possible community exposure in mass gatherings. The Board of Commissioners will meet in person, and the public is allowed to attend in person but is encouraged to use the toll-free number below to avoid mass gatherings. The District reserves the right to manage the number of persons in attendance to maintain social distancing protocols. Face coverings are required for those in attendance.

The meeting may be accessed by the public via telephone toll free at (844)932-0886 and PIN to join conference: 538530#

Notice is hereby given that **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **February 16, 2021, 10:00 a.m.** at **Quality Life Ministries, 4647 FM 521, Fresno, Texas 77545.**

The District will consider and act upon the following matters:

1. Call meeting to order and opening prayer.
2. To administer Oaths of Office to reappointed Commissioners Ruston Hughes and Freddy Lopez.
3. To receive Public Comments.
4. To review and take action to approve the Minutes of prior meetings.
5. To act on financial matters, including financial report, invoices/bills, investments, Investment Policy, financial institutions, required reports, and revisions to budget(s).
6. To review and take action on District website and community outreach matters.
7. 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.
8. To review and take action on matters related to the transition of the District to directly provide fire services, including transfer of remaining assets from Fresno Volunteer Fire Department, Inc. to the District.
9. To review and take action on matters related to construction, renovation, repair and improvements to District facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors and cooperation with Fort Bend County EMS regarding the development of stations to house EMS units.
10. To review and take action on the acquisition of equipment and vehicles, including approval of acquisition financing for same.
11. To review and take action on District's strategic plan, including presentation by committee.
12. To review and take action on the disposition of surplus or salvage property.

13. 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.
14. To meet in Closed Session pursuant to Govt. Code §551.072 regarding real estate matters.
15. To meet in Closed Session pursuant to Govt. Code §551.074 to discuss personnel matters.
16. To review and take action on personnel matters, including District administrative staff, fire suppression staff, Command Staff and Fire Chief, including compensation, benefits, job duties, scheduling, hiring and retention.
17. To act on real estate, including sales, purchases, leases, permits, encumbrances, platting, surveying and utilities.
18. To review and take action regarding District vehicles, including titles, modifications or repairs.
19. To review and take action on matters related to COVID-19, including but not limited to meeting procedures, emergency expenditures and continuity of operations per Government Code §418.1101.
20. To review and take action to address ISO/PPC classification ratings and its effect on the District and its residents.
21. To review and take action on matters related to municipal actions related to District territory.
22. To review and take action on mutual aid agreements with neighboring providers, including municipalities.
23. To discuss future agenda items and set the March 2021 meeting date.
24. Adjournment.



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

By: _____

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