

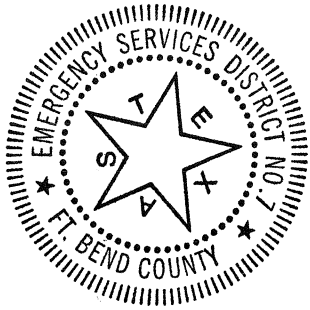
MEETING NOTICE
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Notice is hereby given that **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **May 18, 2021, 9:30 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 receive Public Comments.
3. To review and take action 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, and revisions to budget(s).
5. To review and take action to open a new District bank account to allow for approval of payment(s) for training by other departments.
6. To review and take action to approve the District 2020 Audit.
7. To review and take action on District website and community outreach matters.
8. 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.
9. 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.
10. 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.
11. To review and take action on the acquisition of equipment and vehicles, including approval of acquisition financing for same.
12. To review and take action on District's strategic plan, including presentation by committee.
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 June 2021 meeting date.
24. Adjournment.



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

By: _____

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