

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 **January 14, 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 administer Oaths of Office to newly appointed and re-appointed District Commissioners.
3. To elect Board Officers for the 2025 term.
4. To receive Public Comments.
5. To review and act to approve the Minutes of prior meetings.
6. To review and discuss annual conflicts of interest requirements under Local Government Code §176.003 (Conflicts Disclosure Statement Required) and §171.004 (Affidavit And Abstention From Voting Required).
7. To review and discuss access to personal information under the Public Information Act, including review of sections 552.024, 552.117 and 552.1175.
8. To act on financial matters, including financial report, invoices/bills, investments, Investment Policy, financial institutions, required reports, audits, and revisions to budget(s).
9. To conduct annual review of the District's Investment Policy and take any necessary action.
10. To review the District's Audit Engagement and authorize auditor and staff to proceed under same.
11. To review and act on District website and community outreach matters.
12. 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.
13. To receive a report from Office Staff regarding administrative operations and activities.
14. 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.
15. To act on real estate, including sales, purchases, leases, permits, encumbrances, platting, surveying, utilities and acquisition financing.

16. To review and act to engage actuarial services for a review of District retirement program related to possible removal from Social Security system.
17. 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.
18. To review and act on the acquisition of a modular building to house District personnel at new fire station facilities.
19. 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.
20. To meet in Closed Session pursuant to Govt. Code §551.072 regarding real estate matters.
21. To meet in Closed Session pursuant to Govt. Code §551.074 to discuss personnel matters.
22. 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.
23. To review and act regarding transfer of vehicles or equipment from other political subdivisions.
24. To discuss future agenda items and set future meeting dates.
25. Adjournment.



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

By: _____

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