

NOTICE OF SPECIAL 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 special meeting on **May 9, 2023, 11:30 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, discuss and take action on selecting a lender to provide financing for the new fire station land acquisition.
4. To meet in Closed Session under Gov't Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
5. To meet in Closed Session under Gov't Code §551.072 to deliberate on real estate matters.
6. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
7. 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 other county entities regarding the development of stations, including action on construction financing.
8. To review and act on revised interlocal agreement with Fort Bend County regarding the use of County managed federal funds for the construction of new emergency services facilities.
9. Adjournment.

FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 7

By: _____

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