

NOTICE OF 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 meeting on **February 14, 2023, 11:40 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, audits, and revisions to budget(s).
5. To conduct annual review of the District's Investment Policy and take any necessary action.
6. To review and take action on granting exemptions for 2023.
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 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.
10. To review and take action regarding proposed agreement with Fort Bend County regarding funding for future emergency services facility construction.
11. To act on real estate, including sales, purchases, leases, permits, encumbrances, platting, surveying and utilities.
12. To review and take action on the acquisition of equipment and vehicles, including approval of acquisition financing for same and to discuss and take action for the sale or disposal of surplus and/or salvage of and other property pursuant to Texas Health and Safety Code §775.0735.
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 review and take action on EMT training for District Fire Department staff, including designation of the training institution.
18. To review and act on mutual aid agreements with neighboring emergency services providers.
19. To discuss future agenda items and set the March 2023 meeting date.
20. Adjournment.



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

By: _____

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