

**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 21, 2020, 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 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 on District website.
6. To receive a monthly report from the Fresno VFD and take action on operations payment to Fresno VFD under service agreement and budget.
7. To review and take actions to transition the District as the direct provider of fire protection services, including: acquisition of assets; employment of fire suppression staff, command staff, and administrative staff; issues related to the coverage of the District territory; and cooperation with neighboring providers.
8. To review and act to extend the 2019 fire suppression contract with Fresno VFD.
9. 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.
10. To meet in Closed Session pursuant to Govt. Code §551.072 regarding real estate matters.
11. To meet in Closed Session pursuant to Govt. Code §551.074 to discuss personnel matters.
12. To review and take action on personnel matters, including District Command Staff.
13. To act on real estate, including sales, purchases, leases, permits, encumbrances, platting, surveying and utilities.
14. To review and take action on matters related to the provision of emergency services and territorial jurisdiction in areas of the District near Missouri City and certain water districts.
15. To discuss future agenda items and set the February 2020 meeting date.
16. Adjournment.



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

By: \_\_\_\_\_

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