

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 **January 16, 2024, 11:30 a.m.** 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 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 review and take action on District website and community outreach matters.
6. 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.
7. To review and take action 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.
8. To act on real estate, including sales, purchases, leases, permits, encumbrances, platting, surveying, utilities and acquisition financing.
9. 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 on the disposition of surplus or salvage property pursuant to Texas Health and Safety Code §775.0735.
10. 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.
11. To meet in Closed Session pursuant to Govt. Code §551.072 regarding real estate matters.
12. To meet in Closed Session pursuant to Govt. Code §551.074 to discuss personnel matters.
13. 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.
14. To review and take action regarding designation of District Administrative Office and revised notice for same under Health and Safety Code §775.036(f).
15. To discuss future agenda items and set future meeting dates.

16. Adjournment.



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

By: _____

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