

MEETING NOTICE
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District is exercising its authority to hold the meeting via telephone conference call or other remote procedures because of the difficulty and risks of convening a quorum in one location.

The meeting may be accessed by the public via telephone toll free at (844)932-0886 and Pin to join conference: 538530#

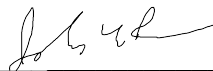
Notice is hereby given that **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **May 19, 2020, 10:00 a.m.** at **Quality Life Ministries, 4647 FM 521, Fresno, Texas 77545.** (The public is asked not to attend in person but to use the teleconference information provided above.)

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, credit cards, required reports, and revisions to budget(s).
5. To review and take action on granting exemptions for 2020.
6. To review and take action to amend the District 2020 budget.
7. To review and take action on District website.
8. To review and take action on requirements of Government Code §2054.5191 [HB 3834 (2019)] and District compliance with cybersecurity.
9. 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.
10. To review and take action on matters related to COVID-19, including but not limited to meeting procedures, emergency expenditures and continuity of operations per Government Code §418.1101.
11. To review and take actions regarding the transition of 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.
12. To review and take action to address ISO/PPC classification ratings and its effect on the District and its residents.
13. To review and take action on construction of new fire station including engagement of design professional(s) or engineering firm(s) related thereto.

14. 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.
15. To meet in Closed Session pursuant to Govt. Code §551.072 regarding real estate matters.
16. To meet in Closed Session pursuant to Govt. Code §551.074 to discuss personnel matters.
17. To review and take action on personnel matters, including District Command Staff, including action regarding compensation, benefits, job duties, schedule, hiring and retention.
18. To act on real estate, including sales, purchases, leases, permits, encumbrances, platting, surveying and utilities.
19. 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.
20. To discuss future agenda items and set the June 2020 meeting date.
21. Adjournment.

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

By: 

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