

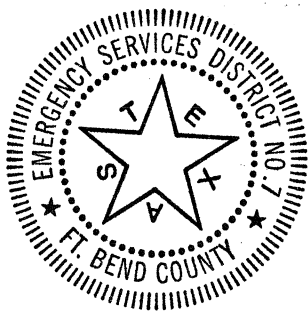
MEETING NOTICE - REVISED
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Notice is hereby given that **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **June 16, 2020, 10:00 a.m.** at **Quality Life Ministries, 4647 FM 521, Fresno, Texas 77545.**

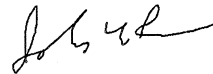
The District will consider and act upon the following matters:

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, credit cards, required reports, and revisions to budget(s).
5. To review and take action to amend the District 2020 budget.
6. To review and take action on 2021 budget and 2020 tax rate adoption planning.
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 COVID-19, including but not limited to meeting procedures, emergency expenditures and continuity of operations per Government Code §418.1101.
10. 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.
11. To review and take action to address ISO/PPC classification ratings and its effect on the District and its residents.
12. To review and take action on construction of new fire station including engagement of design professional(s) or engineering firm(s) related thereto.
13. To act to ratify a continuing contract with a private law firm for the collection of delinquent District ad valorem taxes and providing for the payment of 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
14. To discuss and act on the imposition of additional penalty on delinquent taxes for 2017 pursuant to §33.07 of the Property Tax Code and adoption of a Resolution regarding same.
15. To discuss and act on the imposition of additional penalty on delinquent taxes for 2017 to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Property Tax Code and adoption of a Resolution regarding same.

16. To discuss and act on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Property Tax Code and adoption of a Resolution regarding same.
17. 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.
18. To meet in Closed Session pursuant to Govt. Code §551.072 regarding real estate matters.
19. To meet in Closed Session pursuant to Govt. Code §551.074 to discuss personnel matters.
20. To review and take action on personnel matters, including District Command Staff, including action regarding compensation, benefits, job duties, schedule, hiring and retention.
21. To act on real estate, including sales, purchases, leases, permits, encumbrances, platting, surveying and utilities.
22. 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.
23. To discuss future agenda items and set the July 2020 meeting date.
24. Adjournment.



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

By: 

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