

**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 **September 15, 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 comment.
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 District website and community outreach matters.
7. To review and take action on matters related to construction, renovations, repairs and improvements to District facilities and real property, including engagement of design professional(s) or engineering firm(s) and cooperation with Fort Bend County EMS regarding the development of stations to include housing EMS units.
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 the District's strategic plan, including presentation by committee.
10. To review and take action on acquisition of capital equipment and vehicles.
11. 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.
12. To review and take action to address ISO/PPC classification ratings and its effect on the District and its residents.
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 Command Staff, including action regarding compensation, benefits, job duties, schedule, hiring, policies and retention.
17. To act on real estate, including sales, purchases, leases, permits, encumbrances, platting, surveying and utilities.
18. 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.
19. To discuss future agenda items and set the October 2020 meeting date.
20. Adjournment.

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

By:   
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JOHN W. PEELER, District Counsel  
COVELER & PEELER, P.C.  
820 Gessner, Suite 1710  
Houston, Texas 77024  
Telephone: (713) 984-8222  
Facsimile: (713) 984-0670