

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 modifying its meeting procedures to offer the public the opportunity to participate remotely in order to prevent possible community exposure in mass gatherings. The Board of Commissioners will meet in person, and the public is allowed to attend in person but is encouraged to use the toll-free number below to avoid mass gatherings. The District reserves the right to manage the number of persons in attendance to maintain social distancing protocols. Face coverings are required for in person attendance.

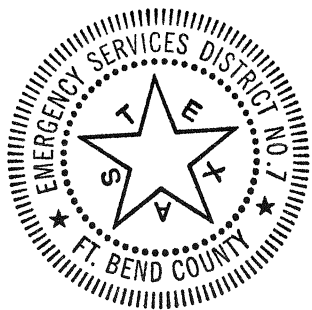
The meeting may be accessed by the public via telephone toll free at (844)932-0886 and PIN to join conference: 538530#

Notice is hereby given that **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **December 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 District budget(s).
6. To review and take action on District website and community outreach matters.
7. To review and take action on matters related from the transition of the District to directly provide fire services, including transfer of remaining assets from Fresno Volunteer Fire Department, Inc. to the District.
8. 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), selection of builders, and cooperation with Fort Bend County EMS regarding the development of stations to include housing EMS units.
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 the District's strategic plan, including presentation by committee.
11. To review and take action on acquisition of capital equipment and vehicles.

12. To review, discuss and take action for the sale or disposal of surplus and/or salvage property.
13. 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.
14. To review and take action to address ISO/PPC classification ratings and its effect on the District and its residents.
15. 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.
16. To meet in Closed Session pursuant to Govt. Code §551.072 regarding real estate matters.
17. To meet in Closed Session pursuant to Govt. Code §551.074 to discuss personnel matters.
18. To review and take action on personnel matters, including District Command Staff, including action regarding compensation, benefits, job duties, schedule, hiring, policies and retention.
19. To act on real estate, including sales, purchases, leases, permits, encumbrances, platting, surveying and utilities.
20. To review and take action on matters related to municipal actions related to District territory.
21. To review and take action on mutual aid agreements with neighboring providers, including municipalities.
22. To discuss future agenda items and set the January 2021 meeting date.
23. Adjournment.



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

By: _____

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