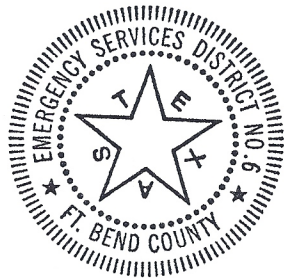


MEETING NOTICE
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Notice is hereby given that **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 6** will hold a meeting on **October 28, 2020, 7:00 p.m.** at **Pleak Village Hall, 6621 FM 2218 Road, Richmond, Texas 77469.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of Allegiance, opening prayer and acknowledgement of guests.
3. To receive public comment.
4. To review and approve minutes of prior meeting(s).
5. To receive a financial report from the District's Treasurer and to pay District bills.
6. To receive a presentation from Christensen Building Group regarding the construction of Station 1.
7. To receive a report from Cobb, Fendley & Associate, Inc. regarding the construction of Station 1.
8. To review and take action regarding the construction of Station 1, including, but not limited to committee reports, budgeting, engaging architects or engineers, approval of payment applications, and selection of a design-build firm or general contractor.
9. To review and discuss financing options for the construction of Station 1.
10. To receive a monthly report from the Village of Pleak VFD.
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 approve quarterly operations payment to the Village of Pleak for emergency services in accordance with the approved budget and interlocal agreement.
13. To review, discuss and take action on the purchase of equipment, vehicles and apparatus.
14. To receive a report from the Strategic Planning Committee and act on recommendations proposed in the report.
15. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
16. To set meeting date for November 2020 meeting.
17. Adjournment.



FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 6

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