

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 **January 27, 2021, 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 administer oath of office to recently appointed commissioners.
4. To elect 2021 Board officers.
5. To receive public comment.
6. To review and approve minutes of prior meeting(s).
7. To receive a financial report from the District's Treasurer and to pay District bills.
8. To receive a report from Cobb, Fendley & Associate, Inc. regarding the construction of Station 1.
9. To receive a report from Christensen Building Group, LLC.
10. To review, discuss and take action on issues related to the construction of Station 1, including design of the station, budgeting, engaging construction services, change orders and approval of payments.
11. To review and discuss financing options for the construction of Station 1.
12. To receive a monthly report from the Village of Pleak VFD.
13. To review, discuss and take action to renew and modify the interlocal agreement for emergency services with the Village of Pleak.
14. 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.
15. To review and approve quarterly operations payment to the Village of Pleak for emergency services in accordance with the approved budget and interlocal agreement.
16. To review, discuss and take action on the purchase of equipment, vehicles and apparatus.
17. To receive a report from the Strategic Planning Committee and act on recommendations proposed in the report.
18. 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.
19. To confirm the meeting date for February 24, 2021 meeting.
20. Adjournment.



FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 6

By: **Adam J. Tabak**

Adam J. Tabak, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670