

NOTICE OF PUBLIC MEETING
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Notice is hereby given that **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 6** will hold a public meeting on **May 26, 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 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 the District's bills.
6. To review, discuss and take action to update all signature cards and related documents with all District financial institutions and depositories.
7. To receive a report from Cobb, Fendley & Associate, Inc., regarding the design and construction of Station 1.
8. To receive a report from Christensen Building Group, LLC regarding the design and construction of Station 1.
9. To review, discuss and take action on issues related to the construction of Station 1, including, but not limited to, design of the station, budgeting and engaging engineers.
10. To review and discuss financing options for the construction of Station 1.
11. To receive a monthly report from the Village of Pleak VFD.
12. To review and take action on matters related to COVID-19, including, including but not limited to meeting procedures, emergency expenditures and continuity of operations per Government Code 418.1101.
13. To review and approve quarterly operations payment to the Village of Pleak for emergency services in accordance with the approved budget and interlocal agreement.
14. To review, discuss, and take action on the request for additional funds from the Village of Pleak for any unexpected or emergency situations that have occurred in accordance with the current approved interlocal agreement.
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 confirm the meeting date for June 23, 2021 meeting.
17. Adjournment.

FORT BEND COUNTY

EMERGENCY SERVICES DISTRICT No. 6

By:



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