

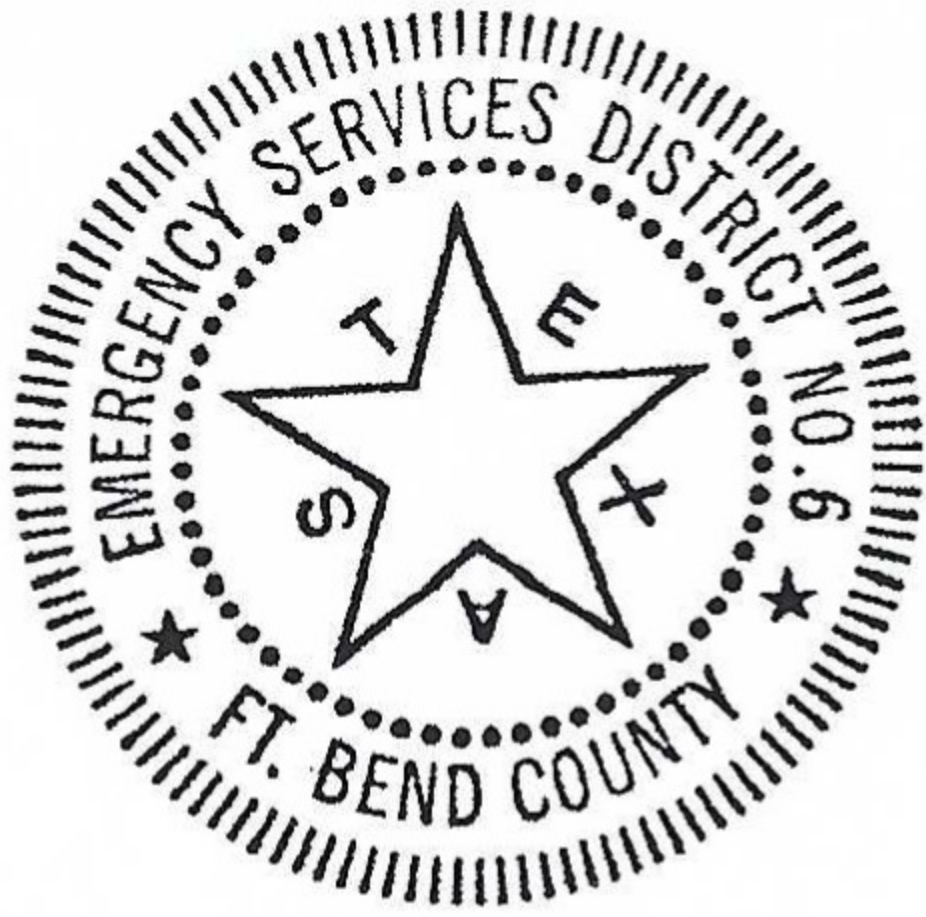
NOTICE OF PUBLIC MEETING
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Notice is hereby given that **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 6** will hold a public meeting on **June 23, 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 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.
9. To review and discuss financing options for the construction of Station 1.
10. To review, discuss and take action regarding obtaining email addresses for the District and Department's use.
11. To review, discuss and take action regarding obtaining tablet or laptop devices for the commissioners use to conduct District business.
12. To review and take action on 2022 budget and 2021 tax rate adoption planning.
13. To designate the Fort Bend County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2021.
14. To authorize District counsel to publish the necessary 2021 Tax Rate setting notices.
15. To receive a monthly report from the Village of Pleak VFD.
16. To review and take action on matters related to COVID-19.
17. To review and approve quarterly operations payment to the Village of Pleak VFD for emergency services in accordance with the approved budget and interlocal agreement.
18. To review, discuss, and take action on the request for additional funds from the Village of Pleak VFD for any unexpected or emergency situations.
19. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct.
20. To confirm the meeting date for July 28, 2021 meeting.

21. Adjournment.



FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 6

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