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 **December 29, 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 receive a report from Cobb, Fendley & Associate, Inc., regarding the design and construction of Station 1.
5. To review, discuss and take action on issues related to the construction and financing of Station 1.
6. To review and approve minutes of prior meeting(s).
7. To receive a financial report from the District's Treasurer and to pay the District's bills.
8. To review, discuss and take action regarding review of the terms of the evergreen audit engagement with McCall Gibson Swedlund Barfoot PLLC.
9. To review and take action on the 2021 Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the District.
10. To review and renew the District's Property and Casualty policy with Texas Mutual Insurance Company.
11. To receive a monthly report from the Village of Pleak VFD.
12. To review and take action on matters related to COVID-19.
13. To review, discuss and take action regarding the District's service contract with the Village of Pleak VFD for emergency services.
14. 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.
15. To review, discuss, and take action on the request for additional funds from the Village of Pleak VFD for any unexpected or emergency situations.
16. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on maters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct.
17. To confirm the meeting date for January 26, 2022 meeting.

18. Adjournment.

FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 6

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