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 January 26, 2022, 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, discuss and take action related to attendance at the February 2022 Safe-D Conference.
- 7. To review and approve minutes of prior meeting(s).
- 8. To receive a financial report from the District's Treasurer and to pay the District's bills.
- 9. To review, discuss and take action regarding the SCBA grant invoice received from the Village of Pleak.
- 10. To review, discuss and take action regarding the District financial accounts.
- 11. To receive a monthly report from the Village of Pleak VFD.
- 12. To review, discuss and take action regarding the District's service contract with the Village of Pleak for emergency services.
- 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.
- 15. 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.
- 16. To confirm the regular meeting date for February 23, 2022 meeting.

17. Adjournment.

FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT No. 6

By:

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