

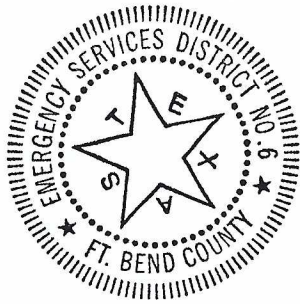
NOTICE OF PUBLIC MEETING
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Notice is hereby given that **Fort Bend County Emergency Services District No. 6** will hold a public meeting on **February 23, 2022, 5:00 p.m.**, at **Pleak Village Hall, 6621 FM 2218 Road, Richmond, Texas 77469.**

The District will consider and act upon the following matters:

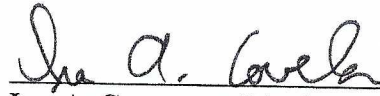
1. Call meeting to order.
2. Join in the Pledge of Allegiance and the acknowledgement of guests.
3. To receive public comment.
4. To receive a report from Cobb, Fendley & Associate, Inc. regarding the design and construction of Station 1.
5. To review, discuss, and take action regarding the contract with Christensen Building Group and the guaranteed maximum price amendment for the construction of Station 1.
6. To receive a presentation from Government Capital and take action on the financing proposals received for the construction of Station 1.
7. To review, discuss and take action regarding the resignation of Commissioner Marsha Goates.
8. To review and approve minutes of prior meeting(s).
9. To receive a financial report from the District's Treasurer and to pay the District's bills.
10. To review and take action on granting exemptions for 2022.
11. To review, discuss and take action regarding the District financial accounts.
12. To receive a monthly report from the Village of Pleak VFD.
13. To review, discuss, and take action on the request for additional funds from the Village of Pleak for any unexpected or emergency situations.
14. To review, discuss and take action on renewal of workers' compensation insurance policy to expire March 27, 2022 with VFIS of Texas.
15. 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.
16. To confirm the regular meeting date for March 23, 2022 meeting.

17. Adjournment.



**FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 6**

By:



IRA A. COVELER, District Counsel
COVELER & PEELER, P.C.
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: icoveler@coveler.com