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 April 27, 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. 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 construction of Station 1.
- 5. To receive a status report regarding the construction of Station 1, including the approval of changes or updates related to the District's construction project with Christenson Building and/or sub-contractor(s).
- 6. To review and approve minutes of prior meeting(s).
- 7. To review, discuss and take action to approve the District 2021 Audit.
- 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 District financial accounts.
- 10. To conduct annual review of the District's Investment Policy and take any necessary action.
- 11. To receive a monthly report from the Village of Pleak VFD.
- 12. To review, discuss, and take action on the request for additional funds from the Village of Pleak for any unexpected or emergency situations.
- 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 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.
- 15. To confirm the regular meeting date for May 25, 2022 meeting.

16. Adjournment.

FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 6

By:

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