

**NOTICE OF PUBLIC MEETING – REVISED DATE**  
**FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7**

Notice is hereby given that **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **WEDNESDAY June 22, 2022, 11:30 a.m.** at **Quality Life Ministries, 4647 FM 521, Fresno, Texas 77545.**

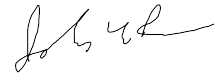
The District will consider and act upon the following matters:

1. Call meeting to order and opening prayer.
2. To receive Public Comments.
3. To review and take action to approve the Minutes of prior meetings.
4. To act on financial matters, including financial report, invoices/bills, investments, Investment Policy, financial institutions, required reports, audits, and revisions to budget(s).
5. To review and take action to approve the District 2021 Audit.
6. To review and take action on 2023 budget and 2022 tax rate adoption planning.
7. 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 2022.
8. To authorize District counsel to publish the necessary 2022 Tax Rate setting notices.
9. To review and take action on the First Amendment to the 2021 Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the District.
10. To review and take action on District website and community outreach matters.
11. To receive a report from the Fire Chief and Command Staff regarding Fresno Fire & Rescue operations and activities, to review requests from Fire Department on operational expenses.
12. To review and take action on matters related to construction, renovation, repair and improvements to District facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors and cooperation with other county entities regarding the development of stations, including action on construction financing.
13. To act on real estate, including sales, purchases, leases, permits, encumbrances, platting, surveying and utilities.
14. To review and take action on the acquisition of equipment and vehicles, including approval of acquisition financing for same and to discuss and take action for the sale or disposal of surplus and/or salvage of and other property pursuant to Texas Health and Safety Code §775.0735.
15. To meet in Closed Session pursuant to Govt. Code §551.071 to consult with legal counsel on litigation, settlements or confidential matters under Texas Bar Rules.
16. To meet in Closed Session pursuant to Govt. Code §551.072 regarding real estate matters.

17. To meet in Closed Session pursuant to Govt. Code §551.074 to discuss personnel matters.
18. To review and take action on personnel matters, including District administrative staff, fire suppression staff, Command Staff and Fire Chief, including compensation, benefits, job duties, scheduling, hiring and retention.
19. To discuss future agenda items and set the July 2022 meeting date.
20. Adjournment.

**FORT BEND COUNTY  
EMERGENCY SERVICES DISTRICT NO. 7**

By: \_\_\_\_\_



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