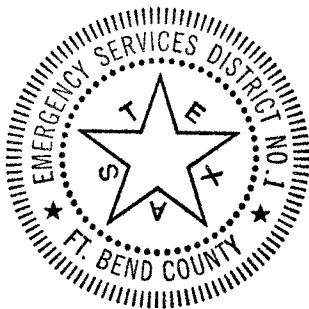


MEETING NOTICE
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Notice is hereby given that the Board of Commissioners of the **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **Wednesday, December 11, 2019, at 7:00 p.m., at Willow Fork Country Club, 21055 Westheimer Parkway, Katy, Texas 77450.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To receive a report from District Emergency Service Provider.
4. To approve the Minutes of prior meeting(s).
5. To receive and approve the financial report of the District and to pay District bills.
6. To review, discuss and take action on District compensation under Section 775.038 of the Texas Health & Safety Code.
7. To review and take action on amendments to 2020 budget.
8. To review and discuss new District website.
9. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
10. Adjournment.



FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 1

By: *Nicole E. Pierce*
NICOLE E. PIERCE, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670