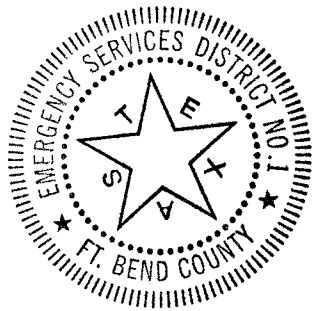


**MEETING NOTICE**  
**FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

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, November 13, 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 and discuss taking action on setting up District website.
7. 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.
8. Adjournment.



**FORT BEND COUNTY**  
**EMERGENCY SERVICES DISTRICT NO. 1**

By: *Nicole E. Pierce*  
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