

**FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**MEETING MINUTES FOR THE SPECIAL MEETING HELD ON FEBRUARY 13, 2019**

The Board of Commissioners of Fort Bend County Emergency Services District No. 6 met in a special meeting open to the public on February 13, 2019 at 6621 FM 2218, Richmond, Texas. All 5 commissioners were in attendance. Also, in attendance was Ira A. Coveler and Nicole E. Pierce of Coveler & Peeler, P.C., the District's legal counsel; Chief Jordan Blegen and Assistant Chief Darryl Schmidt of Pleak Fire Department; Charles Eastland and Rachel Broom of Cobb Fendley Engineers; Justin Wagner of R.G. Miller Engineers; Robert Quarles with County Commissioner Vincent Morales' office and members of the fire department.

1. The meeting was called to order by Wayne Kelley at 7:00 pm
2. Wayne Kelley lead the prayer and Pledge of Allegiance and welcomed guests.
3. The Board then had a discussion related to the 1.4241 acre property currently under contract with BGM Land Investments, Ltd. District Counsel advised that they had not yet received the title policy from the title company but expected to have it within the week. There was discussion with Cobb Fendley Engineers related to the next steps in starting the process for developing the land and with bringing soil to the site to build up the land prior to bidding and construction.
4. Next the Board had a discussion on engaging a survey company to perform the survey on the property. Justin Wagner said he would submit a proposal to the Board for the survey and plat to be performed.
5. Next the Board had a discussion on engaging a geotechnical engineering firm to perform soil and testing of the property. Ms. Broom stated she would reach out to a company for a proposal to perform a phase 1 on the property.
6. No public comments.
7. Meeting adjourned at 8:23 pm

Submitted by Brenda Jaynes