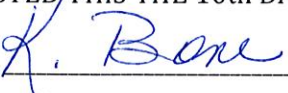


Fort Bend County Emergency Services District No. 4
Notice of Regular Meeting

Notice is hereby given that the Board of Commissioners of Fort Bend County Emergency Services District No. 4 will hold a regular board meeting at 8:00am on Tuesday January 15, 2019 at the Fulshear Simonton Fire Department Station #1 located at 30626 Fifth Street, Fulshear, Texas 77441. The Board will discuss, consider and take possible action on all of the following matters:

1. Establish quorum and call to order
2. Installation of Commissioners Ed Krenek and Tommy Kuykendall
3. Elect Board Officers
4. Citizens Inquiry – persons wishing to speak before the board may speak one time only and will be limited to 3 minutes per speaker. Responses to inquiries are limited by state law to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by the Board shall be limited to a proposal to place the subject on the agenda of a future meeting.
5. Review and approve minutes from December 18, 2018 board meeting.
6. Treasurer’s Report
 - a. Authorize payment of bills including but not limited to: FSFD monthly bills submitted for payment, reimbursement expenses and other bills submitted for payment.
7. Old Business
 - a. Proposed sale of surplus real property on FM 1093
 - b. Future station locations
 - c. ESD4 EOC and Fire Training Facility
 - d. Temporary station #4
 - e. ESD/Fire Department transition
 - f. Accept conveyance of assets from Fulshear VFD to FBCESD#4
 - g. Cancellation of agreement between FBCESD#4 and Fulshear VFD for fire protection services
 - h. Department social media presence
8. Reappoint Smith, Murdaugh, Little & Bonham, L.L.P. as legal counsel for 2019
9. Designate publication of choice
10. Attendance at annual SAFE-D Conference in Frisco, TX - February 7-9, 2019
11. Attendance at annual FDIC in Indianapolis, IN - April 8-13, 2019
12. Supplemental Health Insurance Policy for FBCESD#4 employees
13. Monthly report from ESD4 Administrative Office/Fire Chief
14. Adjourn to Executive Session to discuss matters concerning pending or contemplated litigation, real property, or personnel, as authorized pursuant to Texas Government Code Section 551.071, et seq.
15. Possible action on executive session
16. Announce next board meeting – February 19, 2019 at 8:00am
17. Adjourn

POSTED THIS THE 10th DAY OF JANUARY, 2019 5:00PM

By:  K. Bone, Administrative Assistant

Fort Bend ESD #4 does not discriminate on the basis of disability in the admission or access to, or treatment or employment in its programs or activities. The Board of Commissioners of Fort Bend County ESD #4 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below: Consultation with Attorney, Deliberations about Real Property, Deliberations about Gifts and Donations, Personnel Matters, Deliberations about Security Devices and Economic Development. Requests for accommodations for interpretive services must be made at least 48 business hours prior to this meeting. Please contact the administrative office at 281-533-0095.