

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

Notice is hereby given that the Board of Commissioners (the "Board") of Fort Bend County Emergency Services District No. 4 (the "District") will hold a regular board meeting at 8:00am on Tuesday, September 17, 2019 at the Fulshear Simonton Fire Department Station #1 located at 30626 Fifth Street, Fulshear, Texas 77441. The Board will discuss, consider and possibly take action on the following matters:

1. Establish quorum and call to order
2. Oath of Office for firefighters and captains
3. Public Comment – Each member of the public who desires to address the Board regarding an item not on the agenda may speak one time only and will be limited to *3 minutes* per speaker; responses to public comment about matters not on the agenda 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. If simultaneous translation equipment is not available, a member of the public who addresses the Board through a translator must be given *6 minutes* per speaker in order to ensure that non-English speakers receive the same opportunity to address the Board.
4. Review and approve minutes from the August 19, 2019 Tamarron Community Forum, August 20, 2019 meeting, September 3, 2019 meeting/public hearing and September 10, 2019 public hearing
5. District Real Estate and Construction Matters:
 - a. Review and approve Lease Agreement with Fulshear Simonton Fire Department for Station 1
 - b. Status of EOC and Fire Training Facility design and construction
 - c. Review options for disposition of District property on FM 1093
 - d. Review future station locations
 - e. Status of acquisition for future Station #4 site
 - f. Status of design to replace Station 1 and new Station 4
6. Bookkeeper's Report, including authorize payment of bills
7. Adopt Order Adopting 2019 Tax Rate
8. Status of updates to District website and use of District emails
9. District Administration Report
10. Fire Chief Run Report
11. Adjourn to Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney, real property, or personnel, as authorized pursuant to Texas Government Code, Section 551.071, et seq.
12. Adjourn.

POSTED THIS THE 13th DAY OF SEPTEMBER, 2019 before 5:00PM

By: K. Bone K. Bone, Administrative Assistant

The District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in its programs or activities. The District does not prohibit public criticism of the Board of Commissioners, including any act, omission, policy, procedure, program or service; this statement does not apply to public criticism that is otherwise prohibited by law. The Board of Commissioners of the District 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 simultaneous translation services must be made at least 48 business hours prior to this meeting. Please contact the District's administrative office at 281-533-0095.