

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, October 15, 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. 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.
3. Review and approve minutes from the September 17, 2019 and October 1, 2019 meetings
4. Review and approve amended August 20, 2019 minutes
5. District Real Estate and Construction Matters:
 - a. Status of EOC and Fire Training Facility design and construction
 - b. Review options for disposition of District property on FM 1093
 - c. Review future station locations
 - d. Status of acquisition for future Station #4 site
 - e. Status of design to replace Station 1 and new Station 4
 - f. Review and approve Addendum G 802 – Amendment 2 with BRW Architects for EOC/Fire Station & Training Facility located at 33301 FM 1093
6. Bookkeeper's Report, including authorize payment of bills
7. Update from Commissioner Kuykendall on meeting with Commissioner Andy Meyers
8. Review and approve agreement between the District and Dr. J. Kerns to serve as Medical Director for the District
9. Review and approve District employee travel, meals, purchasing and credit card policies
10. Review and adopt Resolution Authorizing District Business Manager to Declare as and Dispose of Surplus Property on the District's Behalf
11. Appoint Commissioners to District Real Estate Committee
12. District Administration Report
13. Fire Chief Run Report
14. 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.
15. Adjourn.

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

By: K. Bone K. Bone, Administrative Assistant

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.