


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, November 19, 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 October 15, 2019 and October 29, 2019 meetings
4. District Real Estate and Construction Matters:
 - a. Status of EOC and Fire Training Facility design and construction
 - b. Status of plating of property for EOC and Fire Training Facility on FM 1093
 - 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 feasibility to replace Station 1
 - g. Status of property/site information for new Station 4
5. Bookkeeper's Report, including authorize payment of bills
6. Recommend to Ford Bend County Commissioner's Court the reappointment of Commissioners Warren, Stacy and McJunkin
7. Engage Breedlove & Co., P.C. to prepare Fiscal Year Ending December 31, 2019 Fiscal Year Audit
8. Authorize casting Fort Bend Central Appraisal District 2020-2021 Board of Directors Ballot
9. Review and adopt Amended District Investment Policy
10. Review and adopt Amended Texas CLASS Resolution
11. Review and approve purchase of Draeger Training System
12. Review and approve request from RAC Industries to store pipe on District property for the FM 359 Water and Wastewater Extension and authorize preparation of documentation regarding same
13. Review and adopt Resolution Adopting Fort Bend County Prevailing Wage Rates
14. Review and adopt Resolution Authorizing District Business Manager to Declare as and Dispose of Surplus Property on the District's Behalf
15. District Administration Report
16. Fire Chief Run Report
17. 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.
18. Adjourn.

POSTED THIS THE 14th DAY OF NOVEMBER, 2019 before 5:00PM

By:  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.