


**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, December 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. 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 November 19, 2019 meeting
4. 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
  - c. Review future station locations
  - d. Status of site acquisition for future Station 4 site
5. Bookkeeper's Report, including authorize payment of bills
6. Authorize membership in OMNIA Partners; a cooperative purchasing organization
7. Review and authorize acquisition of Draeger Training System pursuant to Texas Health and Safety Code, subsection 775.084(i)(2)
8. Review and authorize acquisition of Training Tower from Affordable Training Tower system
9. Amend Fiscal Year Ending ("FYE") December 31, 2019 Budget, if necessary
10. District Administration Report
11. Fire Chief Run Report
12. Thank You to Commissioner Brent Warren
13. 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.
14. Adjourn.

POSTED THIS THE 13th DAY OF DECEMBER, 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.