


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, March 17, 2020 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. Minutes from the February 18, 2020 meeting.
4. District Real Estate, Design and Construction Matters:
 - a. Status of EOC and Fire Training Facility design and construction
 - i. Materials testing proposal
 - ii. Financing options for partial construction costs and authorize proceeding with financing
 - iii. Designate authorized signor for change orders
 - b. Future station locations
 - c. Site acquisition for future Station 4 site
 - d. Acquisition/installation of the Draeger Training System and the Affordable Training Tower
 - i. Fencing bid for 2 acre property off Wallis Street
 - ii. Concrete slab bid for training system and tower on 2 acres
 - e. Proposal from BD Commercial Real Estate Brokers
 - f. Request for Qualifications for Architectural Services for future station design
5. Bookkeeper's Report, including authorize payment of bills
 - a. Close Wallis State Bank Money Market account
 - b. 2015 Tower payment or payoff option
6. FBCAD investigation on prior years' taxation of a portion of the Tamarron subdivision area
7. Mapping overlay from LJA Engineering verifying tax accounts within District boundaries
8. Creation and administration of District social media accounts
9. Policy for annual reviews of all District contractors
10. Fire Department COVID-19 update
11. Delegation of authority if the Board is unable to meet
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 13th DAY OF MARCH, 2020 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.