

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, April 21, 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 per speaker; responses to public comment about matters not on the agenda may speak one time only and will be limited to 3 minutes 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 March 17, 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. Resolution of the Board of the District Regarding A Loan (\$6,657,705)
 - iii. Loan Agreement, Deed of Trust and Security Agreement and Escrow Agreement with Capital One Public Funding and TMI Trust, LLC respectively
 - iv. Declaration of Maintenance Covenant and Easement for Storm Water Control Facilities with Fort Bend County ("FBC")
 - b. Future station locations
 - c. Site acquisition for future Station 4 site
 - i. Membership in the National Cooperative Purchasing Alliance ("NCPA")
 - ii. Master Intergovernmental Cooperative Purchasing Agreement with NCPA
 - iii. Contracting with BOXX Modular for the acquisition of a modular building for temporary Station 4
 - d. Installation of the Draeger Training System and the Affordable Training Tower
 - i. Concrete foundation bid for training system and tower on 2 acres
 - e. Request for Qualifications for Architectural Services for future station design
5. Bookkeeper's Report, including authorize payment of bills
 - a. 2015 Pumper payment or payoff option
6. Additional available policy options for AFLAC benefit plan
7. Liaison to FBC Commissioner's office
8. Policy regarding standing deadline for submission of qualifications, proposals and bids
9. District employee credit card policy
 - a. Designate Fire Chief and Business Manager to select the company and establish line of credit per policy
10. Resolution requesting FBCAD re-evaluate all property values in light of COVID-19 crisis
11. Creation and administration of District social media accounts and policy for same
12. Fire Department COVID-19 update
13. District Administration Report
14. Fire Chief Run Report
15. 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.
16. Adjourn

POSTED THIS THE 17th DAY OF APRIL, 2020 before 5:00PM

By:  B. Crone, Business Manager

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.