

**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, June 16, 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 items 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. Oath of Office for Battalion Chiefs and Firefighters
4. Consent Agenda: The following items are considered routine by the District and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda:
  - a. Minutes from the May 19, 2020 meeting
  - b. Bookkeeper's Report, including authorize payment of bills
5. Fiscal Year Ended December 31, 2019 Audit
6. District Real Estate, Design and Construction Matters:
  - a. Status of EOC and Fire Training Facility construction/site
    - i. Pay applications and change orders
    - ii. Termite treatment at house
  - b. Future station locations
  - c. Site acquisition for future Station 4 site
    - i. Title policy for Unrestricted Reserve C, 2.766 acres, Creek Trace at Cross Creek Ranch, Section 6
    - ii. Supplemental Amendment to the Declaration of Covenants, Conditions and Restrictions for Cross Creek Ranch Commercial Property
  - d. Installation of the Draeger Training System ("System") and Affordable Training Tower
    - i. Crane proposal for setting System in place
7. Additional temporary office space
8. Strategic Plan Update
9. HR Software Acquisition
10. District Administration Report
11. Fire Chief Run Report
12. 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.
13. Adjourn

POSTED THIS THE 12th DAY OF JUNE, 2020 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.