

1. Establish quorum and call to order: President D. McJunkin established a quorum and called the meeting to order at 11:34am. Other Commissioners present were: K. Stacy, E. Krenek, T. Kuykendall and R. Pechukas. District employees in attendance were: B. Crone, Business Manager; Karol Bone, Administrative Assistant; Chief Herc Meier; and Assistant Chief Wade Goates. Also in attendance was Regina Adams of Radcliffe Bobbitt Adams Polley PLLC (“RBAP”), District general counsel.
2. Confirm appointment of Commissioner Krenek, including Qualification of Commissioner and Administration of Oath of Office: Ms. Crone administered the Oath of Office to Commissioner Krenek.
3. Public Comment: None
4. District Real Estate, Design and Construction Matters:
  - a. Status of Central Station and Fire Training Facility construction
    - i. Communications with TxDOT regarding construction of acceleration/deceleration (“A/D”) lane on FM 1093: Commissioner Pechukas reported that Fort Bend County (“FBC”) does not object to the District’s plan for two driveways onto FM 1093 and that the A/D lane was not required. Commissioner Pechukas stressed the need for the District’s Engineer to work with FBC Engineer on the Bowser Road project. President McJunkin added that BRW Architects will continue with the design and will work with TxDOT for any permits and design approvals. Commissioner Stacy asked if TxDOT has plans to install an emergency signal. Commissioner Pechukas responded that TxDOT will only install standard road signs.
    - ii. Intent of future disposition of the house located at the Central Station site: President McJunkin reported that he had requested that a house mover inspect the condition of the house to determine whether it was sound enough to relocate and was informed that it could be moved. Chief Meier stated he also had the house inspected. Ms. Adams stated that, if the Board opts to sell, the Board must first declare it as surplus property and determine how it will sell the property- either via sealed bids or place it on the open market. Ms. Adams added that a fair market sale price, as determined by the Board, would be required. President McJunkin stated a decision did not need to be made today, but asked the Board to consider the options, which also include remodeling the house to use for some type of training, or relocating the house somewhere else on property, with the cost estimated at approximately \$12,000 to move it. Commissioner Krenek suggested that it be disposed of with the least cost/most value to the District. Commissioner Kuykendall asked Ms. Adams to develop a plan for disposal. Ms. Adams agreed and said it could be put on a future agenda to make a final determination.
5. Fire Chief evaluation/Employment Agreement and any other necessary personnel matters: The Commissioners noted they would like to discuss this personnel matter in Executive Session.
6. 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.: The Board convened in executive session at 12:04 to discuss evaluation process and personnel matters and reconvened in open session at 1:11pm. Commissioner Kuykendall made a motion to approve the evaluation of Chief Meier and set Chief Meier’s salary as discussed in Executive Session; the motion was seconded by Commissioner Krenek; all voted AYE, motion passed.

7. Adjourn: Commissioner Pechukas motioned to adjourn the meeting; Commissioner Stacy seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 1:12pm.

Passed and approved this the 24<sup>th</sup> day of February, 2021.

*Thomas C. Kuykendall Jr.*

T. Kuykendall  
Secretary, Board of Commissioners

