

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 Wednesday May 26, 2021 at 8:00am **via video conference at <https://meetings.ringcentral.com/j/1481990393>** and **via telephone conference call 346-980-4201, Conference ID 1481990393#**, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act ("OMA") provisions due to COVID-19. 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. District Real Estate, Design and Construction Matters, including:
 - a. review and accept bids for the construction of Phase I of the development of the Cross Creek Ranch station site
 - b. authorize placement of cornerstone on Central Station
 - c. review and approve Lease Agreement between the District and Fulshear Volunteer Fire Department for Fulshear Station property
4. Establish District planning and development workshop meeting date
5. 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.
6. Adjourn

POSTED THIS THE 21st DAY OF MAY, 2021 before 5:00PM

By: /s/ 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.