

**MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS**

May 26, 2021

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 4 §

The Board of Commissioners (the "Board" or the "Commissioners") of Fort Bend County Emergency Services District No. 4 (the "District") met in special session, open to the public 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 on Wednesday, May 26, 2021, at 8:00 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Daniel McJunkin	President
Ed Krenek	Vice President
Kim Stacy	Secretary
Tommy Kuykendall	Treasurer
Robert Pechukas	Assistant Secretary/Treasurer

All members of the Board were present, thus constituting a quorum. Also attending the meeting were: Fire Chief Herc Meier and Ms. Karol Bone, employees of the District; Regina D. Adams and Sholeh Abedinzadeh, attorneys, and Hannah Slaven, paralegal, of Radcliffe Bobbitt Adams Polley PLLC (the "Attorney" or "RBAP"), attorneys for the District; and Ricardo Martinez of Martinez Architects ("Martinez").

WHEREUPON, the meeting was called to order at 8:02 a.m. by the President and evidence was presented that public notice of the meeting had been given in compliance with the law. The Posted notices of the meeting are attached hereto. The meeting was recorded in compliance with the OMA provisions suspensions due to COVID-19.

PUBLIC COMMENT

There were no public comments.

DISTRICT REAL ESTATE, DESIGN AND CONSTRUCTION MATTERS

REVIEW AND ACCEPT BIDS FOR THE CONSTRUCTION OF PHASE I OF THE DEVELOPMENT OF THE CROSS CREEK RANCH ("CCR") STATION SITE

Mr. Martinez presented to and reviewed with the Board proposals for the Phase I construction of the CCR station from Christensen Building Group, LLC, Construction Masters of Houston, Inc., and LaW Construction and Consulting, LLC ("LaW"). Mr. Martinez reported that he verified references and scored each proposal accordingly. Upon motion by Commissioner Pechukas, seconded by Commissioner Krenek, after full discussion and the question being put the Board, the Board voted unanimously to accept the bid for the Phase I

construction for the CCR station to LaW and authorize negotiation of a contract for same. Mr. Martinez stated he would coordinate with Ms. Adams and LaW regarding preparation of necessary documentation and arrange a pre-construction meeting.

AUTHORIZE PLACEMENT OF CORNERSTONE ON CENTRAL STATION

Commissioner Stacy explained that the placement of a cornerstone at the Central Station would entail memorializing various parties and events at the time of construction, such as the Board, the Chief and the dates of construction. Chief Meier noted that he had been in communication with the local Masonic Lodge regarding the placement of a cornerstone. A discussion ensued regarding the various possibilities for how a cornerstone would be placed and what might be written upon same. Commissioner Pechukas made a motion to authorize solicitation of a design and budget for such cornerstone for the Board's approval. The motion failed for a lack of a second. Ms. Adams inquired whether Chief Meier stated he reviewed the cost of a cornerstone placement with the Masonic Lodge. Chief Meier stated that he and Ms. Brandi Crone, the District's Chief Operating Officer would discuss the cost and design of the cornerstone with Brookstone Construction, the contractor for the Central Station project. The Board requested that an item regarding the cornerstone be added to the June agenda.

REVIEW AND APPROVE USE AGREEMENT BETWEEN THE DISTRICT AND FULSHEAR VOLUNTEER FIRE DEPARTMENT FOR FULSHEAR STATION PROPERTY

The Board tabled this item for discussion in Executive Session.

ESTABLISH DISTRICT PLANNING AND DEVELOPMENT WORKSHOP MEETING DATE

After discussion, the Commissioners reached a consensus to hold the planning and development workshop meeting on June 16, 2021 at 3:00 p.m. at Fort Bend County Precinct No. 3 Commissioner Andy Meyers' office.

EXECUTIVE SESSION

The Board convened into Executive Session to discuss matters concerning consultation with attorney and real property, pursuant to Texas Government Code, Section 557.071, et seq.

All meeting attendees, with the exception of the Board, Ms. Adams, Ms. Abedinzadeh, Ms. Slaven, Chief Meier and Ms. Bone exited the meeting at 8:34 a.m.

RECONVENE IN OPEN SESSION

All meeting attendees still present re-entered the meeting and reconvened in open session at approximately 8:57 a.m. at which time no action was taken by the Board.

There being no further business to come before the Board, upon motion by Commissioner Krenek, seconded by Commissioner Kuykendall, with all Board members present voting aye, the meeting was adjourned at 8:57 a.m.

PASSED, APPROVED, AND ADOPTED this 20th day of July, 2021.

Thomas C. Hyldahl Jr.
Secretary, Board of Commissioners

(DISTRICT SEAL)

