

**Fort Bend County Emergency Services District No. 4
Notice of Special 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 special Board meeting at 8:00 a.m. on Tuesday, August 31, 2021 at the Fulshear Simonton Fire Department Station #1 located at 30626 Fifth Street, Fulshear, Texas 77441. However, due to the potential for tropical weather developing into a hurricane in the region on or about the date of the Board meeting, and if such emergent weather situation arises in conflict with the date and time of the Board meeting, the Board may convene the meeting via telephone conference at **1-800-309-2350 or local number 435-777-2200, Conference ID #113-0022** as it may be difficult or impossible for the Board to convene in person. 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:
 - a. Future Station locations, related appraisals, surveys and other due diligence matters
 - b. Review and approve Right of Entry with North Fort Bend Water Authority for access to Station 3 property
4. Review draft Fiscal Year Ending December 31, 2022 Budget
5. Review 2021 certified values and anticipated collection rate
6. Discuss proposed 2021 tax rate and hear Financial Advisor's recommendation regarding same
7. Set public hearing(s) regarding and authorize publication of the proposed 2021 tax rate
8. District Administrative Report
9. Fire Chief Run Report
10. Receive presentation from AG|CM regarding project management services
11. 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.
12. Adjourn

POSTED THIS THE 25TH DAY OF AUGUST, 2021 before 5:00PM

By:  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.