


**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 8:00 a.m. on Tuesday, December 21, 2021 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 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. Resolution Honoring Fort Bend County Precinct No. 3 Commissioner Andy Meyers
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 the 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 October 21, 2021 Weston Lakes meeting and November 16, 2021 meeting
  - b. Bookkeeper's Report, including authorize payment of bills
  - c. ACH payment for fuel
  - d. Designate publication of choice (Fort Bend Herald) and authorize publication of Notice of District Administration Office
  - e. Authorize filing of Annual Report with Texas Department of Emergency Management (due January 1)
  - f. Review and approve 2022 Annual Agenda
  - g. Authorize Commissioner attendance at Safe-D Annual Conference (Round Rock, Texas, February 17 – 19, 2022)
  - h. Approve APG&E Agreement Retail Electricity Services for Stations 1 and 3 and the house on FM 1093
  - i. Authorize payment of VFIS insurance premium (due January 2022) via ACH
  - j. Authorize payment of Texas Mutual Workers' Compensation premium (due January 2022) via ACH
  - k. Authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code, Sections 203.062 and 403.0241 for the Special Purpose District Public Information Database
5. District Real Estate, Design and Construction Matters:
  - a. Central Station and Fire Training Facility construction, location and site development
    - i. Pay applications, change orders and allowance transfers
    - ii. Update on offer of sale of house located on Central Station site
    - iii. Review furnishings budget
  - b. Cross Creek Ranch Station design and construction
    - i. Pay applications, change orders and certificate of completion for temporary station construction
    - ii. Accept qualifications/proposal of Construction Manager at Risk for permanent station
  - c. Jordan Ranch Station design and construction delivery method
  - d. Fulshear Station design
  - e. Approve agreements for implementation and inspection of security systems at District stations by ADT
  - f. Future station locations, related feasibility assessments and other due diligence matters

6. Approve Responder 360 Subscription Agreement related to dispatch services
7. Breathing air compressor
8. Consider regular Board meeting day/time change
9. Schedule January workshop meeting
10. District Administrative Report
11. Fire Chief Report
12. Convene into Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney, real property, personnel, or security devices as authorized pursuant to Texas Government Code, Section 551.071, et seq.
13. Adjourn

POSTED THIS THE 17<sup>TH</sup> DAY OF DECEMBER, 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.