

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, January 18, 2022 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. Confirm appointment of Commissioners, including qualify Commissioners and administer Oaths of Office
3. Elect officers
4. 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.
5. 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 December 9, 2021 and December 21, 2021 meetings
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. List of disposed surplus property
 - d. Order granting Chief Operating Officer authority to declare property as surplus or salvage and dispose of or disregard same
6. District Real Estate, Design and Construction Matters:
 - a. Central Station and Fire Training Facility construction and site development
 - i. Pay applications, change orders and allowance transfers
 - ii. Update on sale of house located on Central Station site
 - iii. Review furnishings budget
 - b. Cross Creek Ranch Station design and construction, including approve Construction Manager at Risk Contract with Brookstone for permanent station
 - c. Jordan Ranch Station design and construction delivery method
 - d. Fulshear Station design
 - e. Future station locations, related feasibility assessments and other due diligence matters
7. Personnel matters
8. Acquisition and installation of telephone system
9. Purchase of utility vehicle
10. Annual review of consultant contracts (Bookkeeper, Legal)
11. District Administrative Report
12. Fire Chief Report
13. 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.
14. Adjourn

POSTED THIS THE 14TH DAY OF JANUARY 2022 before 5:00PM.

By: 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.