


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, March 15, 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. 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. 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 February 15, 2022 Board meeting
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. Update exclusions list for placement of funds with New First National Bank
 - d. Transfer funds from ICS account into Texas Class account
 - e. Purchase headsets from Atlantic Signal
 - f. Purchase radios from Motorola Solutions
 - g. OMNIA Partners Cooperative Purchasing Program
4. Long term capital/budget planning and projections
5. 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. Authorize engagement of Auditor to review final construction accounting
 - iii. Disposition of house located on Central Station site
 - iv. Amended Furnishings Budget and related purchases
 - b. Cross Creek Ranch Station design and construction
 - i. Status of finalization of Construction Manager at Risk Agreement
 - ii. Status of preparation of Gross Maximum Price
 - iii. Authorize obtaining financing for station construction
 - c. Jordan Ranch Station design
 - d. Fulshear Station design
 - e. Future station locations and related property acquisition, including adopt Resolution Authorizing Purchase of Property and Appointing Representative to Execute Related Documents
6. Monthly meeting day and time
7. District apparel order
8. Naming of District stations
9. District Administrative Report
10. Fire Chief Report
11. Personnel matters
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 11TH DAY OF MARCH 2022, 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.