

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

January 5, 2022

**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 for a hose uncoupling ceremony at 8825 Cross Creek Bend Lane, Fulshear, Texas 77441, on Wednesday, January 5, 2022 at 8:30 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

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

The above members of the Board were present, thus constituting a quorum. The following District employees were in attendance; Fire Chief Herc Meier; Ms. Brandi Crone, Chief Operating Officer; Assistant Chief Wade Goates and Ms. Karol Bone, Administrative Assistant.

Guests in attendance were; Mr. Robert Bamford of Johnson Development Corporation; Mr. Ricardo Martinez of Martinez Architects; Fort Bend County Fire Marshal Mark Flathouse, Mr. Warner Preston of Fort Bend County Fire Marshal’s office; Mr. Aaron Groff, Mayor of Fulshear; Mr. Quarles with Fort Bend County Precinct 3 Commissioner’s office.

WHEREUPON, the meeting was called to order at 8:44 a.m. 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.

PUBLIC COMMENT

There were no public comments.

HOSE UNCOUPLING CEREMONY

Vice President Ed Krenek opened the ceremony by welcoming everyone in attendance. Chief Meier then introduced Mr. Bamford and thanked him for working with the District on the implementation of this station. Chief Meier then introduced the remaining guests and thanked

them all for coming. Commissioner Krenek commented that this has been a long process to get to this day and the District is grateful. Commissioner Krenek added that the District has more stations in the works and is looking forward to serving the District wherever we are needed.

ADJOURN

Upon motion by Commissioner Pechukas, seconded by Commissioner Kuykendall, the meeting was adjourned at 8:58 a.m.

PASSED, APPROVED, AND ADOPTED this 15th day of February 2022.



Thomas C. Kuykendall Jr.
Secretary, Board of Commissioners