


Fort Bend County Emergency Services District No. 4  
Notice of Regular Meeting

Notice is hereby given that the Board of Commissioners of Fort Bend County Emergency Services District No. 4 will hold a regular board meeting at 8:00am on Tuesday, April 16, 2019 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. Citizens Inquiry – persons wishing to speak before the board may speak one time only and will be limited to 3 minutes per speaker. Responses to inquiries 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. Review and approve minutes from March 19, 2019 meeting; March 12, 2019 workshop and April 2, 2019 meeting.
4. Bookkeeper's Report:
  - a. Authorize payment of bills
  - b. CDARS renewal
5. Old Business
  - a. Potential action on the ESD property considered for contribution to the County as discussed with Commissioner Meyers office – Memorandum of Understanding
  - b. ESD4 and Fire Training Facility design and construction
  - c. Future station locations
  - d. Temporary station #4
  - e. ESD computers, tablets, iPad upgrades/new purchase
6. Options for sale of land owned by District on FM 1093 including sale to Fort Bend County or third parties
7. Authorize response to Terry Geick regarding request for removal from the boundaries of the district.
8. Insurance policies renewal
9. Status of legal representation
10. MUD 81 letter residents regarding hydrants in their coverage area
11. Run report from Fire Chief
12. 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.
13. Adjourn

POSTED THIS THE 12th DAY OF APRIL, 2019 5:00PM

By:  K. Bone, Administrative Assistant

Fort Bend ESD #4 does not discriminate on the basis of disability in the admission or access to, or treatment or employment in its programs or activities. The Board of Commissioners of Fort Bend County ESD #4 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 pursuant to Texas Government Code Section 551.071 et.seq: 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 interpretive services must be made at least 48 business hours prior to this meeting. Please contact the administrative office at 281-533-0095.