

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 8:00am on Tuesday, July 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 the June 18, 2019, July 2, 2019 meetings and July 2, 2019 special meeting
4. District Real Estate and Construction Matters:
 - a. Review status of property exchange including publication of proposed property exchange
 - b. Status of EOC and Fire Training Facility design and construction
 - c. Review appraisals of District property on FM 1093
 - d. Review options for disposition of District property on FM 1093 including draft Interlocal Agreement for Conveyance of Real Property with Fort Bend County ("FBC")
 - e. Potential action on disposition of approximately 12 acres of District property on FM 1093
 - f. Review future station locations
 - g. Status of Temporary Station #4
5. Bookkeeper's Report, including authorize payment of bills
6. Acknowledge receipt of the 10/20 Year Write Off of Property Taxes from FBC Tax Assessor
7. Review proposed FBC Appraisal District 2019-2020 Fiscal Year Budget
8. Schedule District Fiscal Year Ending 2020 Budget workshop meeting
9. Authorize continuation with Infinisource benefits services and addition of Cobra coverage
10. Review update from 86th Legislature
11. District Administration Report
12. Fire Chief Run Report
13. 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.
14. Adjourn.

POSTED THIS THE 11th DAY OF JULY, 2019 before 5:00PM

By: K. Bone K. Bone, Administrative Assistant

The District 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 No. 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.