

**Fort Bend County Emergency Services District No. 4  
Notice of Special 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 special board meeting at 8:40am on Tuesday, July 2, 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. Draft Memorandum of Understanding from Fort Bend County regarding acreage along FM 1093.
4. Potential 2-acre acquisition on FM 1093.
5. 3-acre/1.41-acre land exchange with Twinwood Development, Inc.
6. 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.
7. Adjourn

POSTED THIS THE 28th DAY OF JUNE, 2019 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 #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.