

**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, January 21, 2020 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. Administer Commissioner Oaths of Office and execute new Commissioner documents
3. Elect Officers
4. Appoint liaison to Fort Bend County Commissioner's office
5. 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.
6. Review and approve minutes from the December 17, 2019 meeting
7. Review proposal from Blitch Associates, Inc. for financial advisory services and engage same, if applicable
8. District Real Estate and Construction Matters:
 - a. Status of EOC and Fire Training Facility design and construction
 - b. Review options for disposition of District Property
 - c. Review future station locations
 - d. Status of site acquisition for future Station 4 site
 - e. Review status of the acquisition/installation of the Draeger Training System and the Affordable Training Tower
9. Bookkeeper's Report, including authorize payment of bills
10. Authorize purchase of three (3) mobile phones for Business Manager, Fire Chief and Assistant Fire Chief
11. Discuss and authorize any necessary action to engage Brent Warren for fire station construction consulting services.
12. Review and take any necessary action on the prior years' taxation of the Tamarron subdivision area
13. Authorize publication of Notice of District's Administration Office
14. Authorize attendance at annual SAFE-D Conference in Galveston, TX – February 20-22, 2020
15. Authorize Attendance at annual FDIC in Indianapolis, IN – April 20-25, 2020
16. Authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code, 203.062 and 403.0241 for the Special Purpose District Public Information Database
17. District Administration Report
18. Fire Chief Run Report
19. 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.
20. Adjourn.

POSTED THIS THE 16th DAY OF JANUARY, 2020 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.