

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, February 18, 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. 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.
3. Minutes from the January 21, 2020 meeting and February 6, 2020 special meeting.
4. District Real Estate and Construction Matters:
 - a. Status of EOC and Fire Training Facility design and construction
 - b. Future station locations
 - c. Site acquisition for future Station 4 site
 - d. Acquisition/installation of the Draeger Training System and the Affordable Training Tower
5. Bookkeeper's Report, including authorize payment of bills
6. Financing options for partial construction costs of EOC and Fire Training Facility
7. Tax Exemption Study from Blich Associates
8. Order Determining Ad Valorem Tax Exemptions
9. Resolution Authorizing Petition Challenging Appraisal Records for 2020
10. Resolution Implementing Penalty for Delinquent 2019 Taxes, including Section 33.11, Texas Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes
11. FBCAD investigation on prior years' taxation of a portion of the Tamarron subdivision area
12. Fort Bend County Dispatch Consultants Report
13. Proposal from BD Commercial Real Estate Brokers
14. District Administration Report
15. Fire Chief Run Report
16. 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.
17. Adjourn

POSTED THIS THE 14th DAY OF FEBRUARY, 2020 before 5:00PM

By: K. Bone 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.