

**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, May 19, 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 per speaker; responses to public comment about matters not on the agenda may speak one time only and will be limited to 3 minutes 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 April 21, 2020 meeting
4. Bookkeeper's Report, including authorize payment of bills
5. Request extension from Fort Bend County (the "County") Commissioner's Court for submission of Fiscal Year Ended December 31, 2019 Audit
6. Confirm annual renewal of agreement with the County Tax Assessor/Collector for the collection of the District's ad valorem taxes
7. Adopt Resolution Adopting Post Issuance Tax-Exempt Debt Compliance Policy and appoint Tax Compliance Officer
8. Engage Arbitrage Compliance Specialists to perform future arbitrage compliance reviews pursuant to Section 148, Internal Revenue Code
9. District Real Estate, Design and Construction Matters:
 - a. Status of EOC and Fire Training Facility construction
 - i. Ground Breaking Ceremony
 - b. Future station locations
 - c. Site acquisition for future Station 4 site
 - d. Installation of the Draeger Training System ("System") and Affordable Training Tower ("Tower")
 - i. Proposal for materials testing for foundation for System and Tower on 2 acres
 - ii. Concrete foundation bids for System and Tower on 2 acres
 - e. Review Statements of Qualifications for Architectural Services for future station design and authorize negotiation of contract for same with qualified candidate
10. First Responder's Organization Agreement with the County
11. Adopt District Policies:
 - a. 1405 Meals/Entertainment
 - b. 1402 Travel
12. Creation and administration of District social media accounts and policy for same
13. Department COVID-19 update, including status of CARES Act reimbursement from the County and FEMA claim(s)
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 15th DAY OF MAY, 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.