

1. Establish quorum and call to order: President D. McJunkin established a quorum and called the meeting to order at 4:32pm. Other Commissioners present were: K. Stacy, E. Krenek, T. Kuykendall and R. Pechukas. District employees in attendance were: Brandi Crone, Business Manager; Karol Bone, Administrative Assistant; Chief Herc Meier and Assistant Chief Wade Goates.
2. Public Comment: None.
3. Employee Insurance Benefits Renewal Options: Ms. Crone began with a brief overview of the options offered for the new benefits plan year and explained there was a slight increase in the BCBS of Texas plan but that Dental Select and Hartford gave a pass on any increases. The recommendation was to continue with the current providers, including Infnisource for HSA and COBRA management. Commissioner Krenek stated that if there were no complaints or problems then it would be best to maintain the same benefits. After a brief discussion, Commissioner Krenek motioned to approve the current renewals and employer contributions, as presented, and authorize Commissioner Stacy and Ms. Crone to execute all pertinent documents on behalf of the District; Commissioner Kuykendall seconded the motion; all voted AYE, motion passed.
4. EOC and Fire Training Facility site development and construction: Ms. Crone provided an update on construction. Chief Meier added that Brookstone Construction could proceed soon with certain site development matters. Chief Meier stated that the District is awaiting plan approvals from Fort Bend County (the “County”) Environmental Health Department who would prefer a larger septic system. Chief Meier noted that the permit process for the water well installation is proceeding and that the County Subsidence District must also approve the well installation. Chief Meier reported that the Draeger System had arrived and the firefighters were very excited about the new addition.
5. Future station locations: Tabled to executive session.
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: The Board adjourned to executive session at 4:58pm and reconvened into general session at 5:13pm. No action was taken.
7. Adjourn: Commissioner Pechukas motioned to adjourn the meeting; Commissioner Krenek seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 5:13pm.

Passed and approved this 21 day of July, 2020

*Thomas C. Kuykendall Jr.*

T. Kuykendall  
Secretary, Board of Commissioners

