

**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, July 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. 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. Consent Agenda: The following items are considered routine by the District and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda:
  - a. Minutes from the June 2, 2020 special meeting, June 9, 2020 special meeting, June 16, 2020 regular meeting, June 18, 2020 special meeting and the June 30, 2020 special meeting.
  - b. Bookkeeper's Report, including authorize payment of bills
  - c. Amendments to Fiscal Year Ending December 31, 2020 budget
  - d. Acknowledge receipt of 10/20 Year Write Off of Ad Valorem Taxes
  - e. Review Proposed Fort Bend Central Appraisal District 2020-2021 Fiscal Year Budget
4. District Real Estate, Design and Construction Matters:
  - a. Status of Central Station and Fire Training Facility construction/site
    - i. Pay applications and change orders
    - ii. Transfer of reserve funds into TexasClass money market account for Central Station funding
    - iii. Engage engineer to consult with on Ashe Road improvements
    - iv. Construction of acceleration/deceleration lane on FM 1093 and authorize letter to TxDOT for same
  - b. Future station locations
  - c. Site acquisition for future Station 4 site
    - i. Status of acquisition of Unrestricted Reserve C, 2.766 acres, Creek Trace at Cross Creek Ranch, Section 6
    - ii. Agreement for Architectural Services with Martinez Architects
    - iii. Temporary station - Option to purchase HCESD#48 Boxx Modular building and garage
  - d. Installation of the Draeger Training System ("System") and Affordable Training Tower
  - e. Additional temporary office space
5. Communications tower request
6. Creation of District/FSFD logo
7. Schedule Budget workshop meeting
8. Memorandum of Understanding between FBCESD4 and Texas Task Force 1
9. Agreement for Use of Facilities with Fort Bend County Municipal Utility District No. 169
10. Resolution Regarding Calculation of Voter Approval Tax Rate under Texas Tax Code, Section 26.04(c-1)
11. District Administration Report
12. Fire Chief Run Report
13. 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.
14. Adjourn

POSTED THIS THE 16th DAY OF JULY, 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.

**Turbo Bridge Conference Call Info for July 21, 2020 board meeting:**

Members of the public and/or District consultants may attend the Board meeting via teleconference if they so choose, at 1-800-309-2350, Conference ID 688-9214, due to restrictions placed on gathering in groups due to the COVID-19 State of Texas emergency declarations.