

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 8:00 a.m. on Tuesday, July 20, 2021 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. Oaths of Office for Firefighters and Captain
4. Consent Agenda: The following items are considered routine by the District and will be enacted by one motion. No separate discussion will occur on the 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 May 26, 2021 special, June 15, 2021 regular and June 16, 2021 special workshop meetings
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. Acknowledge receipt of 10/20 Year Write Off of Delinquent Ad Valorem Taxes
 - d. Outside Employment Policy
5. District Real Estate, Design and Construction Matters:
 - a. Status of Central Station and Fire Training Facility construction
 - i. Pay applications, change orders and allowance transfers
 - ii. status of design and installation of plaque and cornerstone
 - iii. Receipt of bids for house located on Central Station site
 - b. Design and construction of Cross Creek Ranch Station site
 - i. Phase 1 construction contract with LaW Construction
 - ii. Materials Testing Agreement with Terracon
 - iii. Utility Commitment Letter with Fort Bend County Municipal Utility District Nos. 169 and 170
 - c. Design and construction of Jordan Ranch Station site
 - d. Status of Fulshear Station design/development
 - e. Future station locations, related appraisals, surveys and other due diligence matters
 - f. Schedule AG|CM project management presentation
6. Telephone communications for District stations and agreement(s) for same
7. Future Dispatch provider options
8. 2021 ad valorem tax rate setting process and truth in taxation matters
9. District Administrative Report
10. Fire Chief Run Report

11. 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.
12. Adjourn

POSTED THIS THE 15TH DAY OF JULY, 2021 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.

Members of the public and District consultants may attend the Board meeting via teleconference at **1-800-309-2350 or local number 435-777-2200, Conference ID #362-5986**, pursuant to restrictions placed on gathering in groups due to the COVID-19 State of Texas emergency declarations.