

1. Establish quorum and call to order: President D. McJunkin called the special meeting to order at 9:34 a.m. Other Commissioners present were: K. Stacy, T. Kuykendall and R. Pechukas. Commissioner E. Krenek was not present. District employees in attendance were: Brandi Crone, Chief Operating Officer; Fire Chief Herc Meier; Assistant Chief Wade Goates and various other employees of the Fulshear Simonton Fire Department. Also, in attendance were: Ricardo Martinez of Martinez Architects; Jacob Pillion of LaW Construction & Consulting LLC; Mr. Rob Bamford of Johnson Development Corporation; Fort Bend County Fire Marshal Mark Flathouse; Mr. Colt Melrose, photographer ("Melrose"); Fort Bend County Emergency Medical Services Department representatives; and members of the public.
2. Public Comment: None.
3. Groundbreaking Ceremony ("Ceremony"): Pastor J. Crowe began the groundbreaking ceremony with an opening prayer. President D. McJunkin stated that the ceremony would begin with photographs taken by Melrose. Commissioner R. Pechukas departed the ceremony.  
Commissioner McJunkin welcomed everyone to the ceremony and introduced the District Commissioners, local dignitaries and elected officials in attendance. He acknowledged and thanked Mr. Bamford for the generous donation of the property for the Cross Creek Ranch Fire Station. Commissioner McJunkin followed with a brief overview of the plans for the proposed permanent station construction and the temporary station that would first be utilized. The attendees then took more commemorative photographs of the event.
4. Adjourn: The ceremony adjourned at 9:53am

Passed and approved this 17<sup>th</sup> day of August, 2021.



T. Kuykendall  
Secretary, Board of Commissioners

