

**MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS**

**July 22, 2021**

**THE STATE OF TEXAS §**  
**COUNTY OF FORT BEND §**  
**FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 4 §**

The Board of Commissioners (the "Board" or the "Commissioners") of Fort Bend County Emergency Services District No. 4 (the "District") met in special session, open to the public, at the Fulshear Simonton Fire Department located at 30626 Fifth Street, Fulshear, Texas 77441, on Thursday, July 22, 2021, at 8:00 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Daniel McJunkin	President
Ed Krenek	Vice President
Tommy Kuykendall	Secretary
Kim Stacy	Treasurer
Robert Pechukas	Assistant Secretary/Treasurer

All members of the Board were present, thus constituting a quorum. Also attending the meeting were: Fire Chief Herc Meier; Assistant Chief Wade Goates and Ms. Brandi Crone, employees of the District.

WHEREUPON, the meeting was called to order at 8:00 a.m. and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

**PUBLIC COMMENT**

There were no public comments.

**PROPOSED FISCAL YEAR ENDING (“FYE”) DECEMBER 31, 2022 BUDGET**

The Board reviewed the 2021 Certified Estimate of Value as received from the Fort Bend Central Appraisal District and discussed the Certified Estimate of Value Using Suggested Reduction Amount which is \$9,528,083,887.

Further discussion ensued regarding funding of capital expenditures, growth within the District, project planning and the addition of personnel. Several categories of the FYE December 31, 2021 Budget were reviewed by comparing year-to-date budget and expenditures and the anticipated future expenditures through the remainder of the current fiscal year.

Commissioner Stacy discussed creating fund accounts for upcoming projects so that a portion of the revenue can be allocated to those funds including apparatus replacement, land purchase, station design and training field.

Ms. Crone indicated she and Chief Meier would update the itemized proposed FYE December 31, 2022 Budget spreadsheet and include the additional categories discussed.

There being no further business to come before the Board, upon motion by Commissioner Kuykendall, seconded by Commissioner Stacy, with all Board members present voting aye, the meeting was adjourned at 9:50 a.m.

PASSED, APPROVED, AND ADOPTED this 17<sup>th</sup> day of August, 2021.

  
Secretary, Board of Commissioners

(DISTRICT SEAL)

