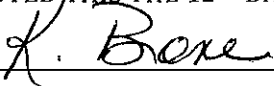


Fort Bend County Emergency Services District No. 4
Notice of Regular Meeting

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, November 16, 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 Captains and Firefighters
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 October 19, 2021 meeting
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. Quarterly Investment Report
5. District Real Estate, Design and Construction Matters:
 - a. Central Station and Fire Training Facility construction, location and site development
 - i. Pay applications, change orders and allowance transfers
 - ii. Update on house located on Central Station site
 - iii. Establish budget for furnishings
 - b. Cross Creek Ranch Station design and construction
 - i. Pay applications, change orders and allowance transfers for temporary station construction
 - c. Jordan Ranch Station design and construction delivery method
6. Future station locations, related feasibility assessments and other due diligence matters
7. Request for Qualifications for Project Management Services
8. Authorize engagement of auditor for preparation of District's Fiscal Year Ending December 31, 2021 Audit
9. Review and approve Interlocal Agreement for the Collection of Taxes
10. Review and approve Resolution Casting Ballot for Fort Bend County Appraisal District Board of Directors Election
11. Authorize recommendation to Fort Bend County Commissioner's Court for appointment of District Commissioners
12. District Administrative Report
13. Fire Chief Report
14. Convene into 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.
15. Adjourn

POSTED THIS THE 12TH DAY OF NOVEMBER, 2021 before 5:00PM.

By:  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.