

**Fort Bend County Emergency Services District No. 4**  
Notice of Special 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 special Board meeting at 4:30 p.m. on Tuesday, January 25, 2022 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. Confirm appointment of Commissioner, including qualify Commissioner and administer Oath of Office
3. Elect officers
4. 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.
5. Naming of District assets, including stations
6. Monthly meeting day and time
7. Annual review of consultant contracts (Bookkeeper, Legal, Financial Advisor)
8. District Real Estate, Design and Construction Matters:
  - a. ADT security system installation at Cross Creek Ranch Station
  - b. Capital improvement projects-timelines and budgets
9. Convene into Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney, real property, personnel, or security devices as authorized pursuant to Texas Government Code, Section 551.071, et seq.
10. Adjourn

POSTED THIS THE 20<sup>TH</sup> DAY OF JANUARY 2022 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.