

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

DECEMBER 9, 2021

**THE STATE OF TEXAS
COUNTY OF FORT BEND
FOR 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 30626 Fifth Street, Fulshear, Texas 77441, the regular meeting place of the District, on Thursday, December 9, 2021, at 2:00 p.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. The following District employees were in attendance: Fire Chief Herc Meier; Ms. Brand Crone, Chief Operations Officer; Assistant Chief Wade Goates; and Ms. Karol Bone, Administrative Assistant. Also, in attendance was Mr. Ricardo Martinez of Martinez Architects (“Martinez”). Guest presenters in attendance were: Mr. Mark Christensen, Mr. Todd Granato, Mr. Austin Shaw and Mr. Ted Hunt all of Christensen Building Group (“Christensen”); Mr. Jeremy Stovall, Mr. Sebastian Garcia and Mr. Jimmy Bissig all of Brookstone Construction (“Brookstone”); Mr. Jason Hogue, Ms. Jennifer King, Ms. Maggie Finamore and Mr. Mark Baumgard all of Teal Construction Company (“Teal”).

WHEREUPON, the meeting was called to order at 2:03 p.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.

INTERVIEWS FOR CONSTRUCTION MANAGER AT RISK FOR CROSS CREEK RANCH PERMANENT STATION:

Mr. Martinez stated to the Board that each group would have 30 minutes for their presentation, followed by 15 minutes of Q & A. The Board would then have 15 minutes for brief discussion among themselves, if so desired. Mr. Martinez introduced each group before their presentation.

CHRISTENSEN BUILDING GROUP

Mr. Mark Christensen began their presentation by introducing each person with him and their position within the company. He then gave a brief history of the company noting how many fire stations they have constructed and their experience with CMAR. They visited the Cross Creek Ranch station site noting how they will work with neighbors close by and being on a major street within the subdivision. The commissioners asked a few questions and the group departed.

BROOKSTONE CONSTRUCTION

Mr. Jeremy Stovall began their presentation by stating the Board members were already familiar with everyone present from Brookstone as they are currently working on Central Station. But for those that were new, their company has been in business for 58 years and they are a medium size construction company. Mr. Stovall gave an overview of what Brookstone has done in the past and what The District could expect from them if given this project. He discussed some of the issues encountered on Central Station and how they worked through them. He also discussed how Brookstone handles the completion of their projects and the relationships they have with owners for years afterwards. Following the presentation, the board members asked a few questions and the Brookstone group left.

TEAL CONSTRUCTION COMPANY

Mr. Jason Hogue began their presentation by introducing his group and what each person's responsibilities would be if given the project. He continued with a history of the company stating that Teal has been in business for 74 years and has worked on 25 fire stations. The board followed with questions for the group and the Teal then departed.

CHANGE ORDER FROM BOXX MODULAR FOR CROSS CREEK TEMPORARY STATION

Ms. Crone reviewed the change with the board. Upon motion by Commissioner Pechukas, seconded by Commissioner Kuykendall, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Change Order in the amount of \$1500 from Boxx Modular as presented.

INTERVIEWS FOR CONSTRUCTION MANAGER AT RISK FOR CROSS CREEK RANCH PERMANENT STATION (CONT.):

Discussion continued by the commissioners with general comments regarding each candidate and preferences. Commissioner Pechukas stated he would like time to think about his choice and would like to make the decision at the December 21, 2021 board meeting. No action was taken at this time.

ADJOURN TO EXECUTIVE SESSION: None

ADJOURN:

Upon motion by Commissioner Pechukas, seconded by Commissioner Kuykendall, and the question being put to the Board, the Board voted unanimously to adjourn the meeting at 4:59 p.m.

PASSED, APPROVED, AND ADOPTED this 18th day of January 2022.



Thomas C. Kuykendall Jr.
Secretary, Board of Commissioners