

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

**OCTOBER 21, 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 at a meeting of the Weston Lakes Property Owner’s Association (the “WLPOA”) open to the public, at 32611 FM 1093, Fulshear, Texas 77441, on Thursday, October 21, 2021 at 6:45 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 Commissioners were present, except Commissioners Krenek and Pechukas, thus constituting a quorum. The following District employees were in attendance; Fire Chief Herc Meier; Ms. Brand Crone, Chief Operating Officer; and Assistant Chief Wade Goates. Also, in attendance was Mr. Mark Smith of Radcliffe Bobbitt Adams Polley, District legal counsel.

WHEREUPON, the meeting was called to order at 6:45 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.

**ATTEND WESTON LAKES TOWN HALL MEETING ON RECENT FIRE INCIDENT**

POA President Rhea Regal opened the Weston Lakes Town Hall discussion by introducing representatives from the District, Fort Bend County Municipal Utility District No. 81 (“MUD 81”), Inframark (MUD 81 service provider), AquaTex representatives and Mark Flathouse (Fort Bend County Fire Marshal). Chief Meier explained the District’s responses in general in Weston Lakes and the District’s specific response to the house fire incident. All the representatives present discussed their roles related to the matter. POA President Regal then lead a question and answer session where all representatives answered questions addressed to them by residents.

**ADJOURN**

Upon motion by Commissioner Stacy, seconded by Commissioner Kuykendall, and the question being put to the Board, the Board voted unanimously to adjourn the meeting at 7:47 p.m.

PASSED, APPROVED, AND ADOPTED this 21<sup>st</sup> day of December, 2021.



*Thomas C. Kuykendall Jr.*

Secretary, Board of Commissioners