

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

JULY 19, 2022

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 workshop session, open to the public, at 30626 Fifth Street, Fulshear, Texas 77441, the regular meeting place of the District, on Tuesday, July 19, 2022, at 11:00 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, except Commissioner Pechukas, thus constituting a quorum. The following District employees were in attendance: Fire Chief Herc Meier (via videoconference); Ms. Brandi Crone, Chief Operations Officer ("COO"); and Ms. Karol Bone, Administrative Assistant. Also in attendance was District consultant, Ms. Raechel Rodriguez (via videoconference), legal assistant, of Radcliffe Bobbitt Adams Polley PLLC (the "Attorney" or "RBAP"), attorney for the District.

WHEREUPON, the meeting was called to order at 11:00 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 was no public comment.

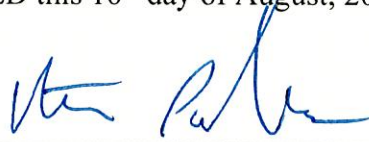
REVIEW DRAFT BUDGET FOR FISCAL YEAR ENDING ("FYE") DECEMBER 31, 2023 (THE "2023 BUDGET")

Chief Meier reviewed with the Board the draft 2023 Budget and provided explanations of various expenditure categories and the reasons for proposed increases and decreases to same. Ms. Crone and Chief Meier responded to various questions from the Commissioners while extensively reviewing each operating and capital expense item in the draft 2023 Budget.

The Commissioners then reviewed the pending loan for fire station construction, the interest rate, call dates and impacts of debt service payments on operating revenues.

There being no further business to come before the Board, the Board meeting was adjourned at 12:03 p.m.

PASSED, APPROVED, AND ADOPTED this 16th day of August, 2022.



(DISTRICT SEAL)

~~Asst~~ Secretary, Board of Commissioners

