

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 8:00a.m. on Tuesday, December 20, 2022 at the Fort Bend County ESD #4 Central Station located at 33301 FM 1093, 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. 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 November 15, 2022 meeting
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. Purchase Orders
 - d. List of declared surplus assets
 - e. Authorize publication of Notice of District Administration Office
 - f. Authorize filing of Annual Report with Texas Department of Emergency Management (due January 1)
 - g. Amend budget for FYE December 31, 2023, if necessary
 - h. Review and approve 2023 Annual Agenda
 - i. Authorize payment of VFIS insurance premium (due January 2023) via ACH
 - j. Authorize payment of Texas Mutual Workers' Compensation premium (due January 2023) via ACH
 - k. Authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code, Section 203.062 and Texas Government Code, Section 403.0241 for the Special Purpose District Public Information Database
 - l. Acknowledge Receipt of Financial Advisory Brochure from Blich Associates
4. Presentation on District Sales and Use Tax feasibility and availability
5. District Real Estate, Design and Construction Matters:
 - a. Central Station and Fire Training Facility construction and site development
 - i. Pay applications, change orders and allowance transfers
 - ii. Furnishings and related purchases
 - b. Cross Creek Ranch Station design and construction
 - c. Jordan Ranch Station property location and design
 - d. Fulshear Station design
6. Proposal(s) for ISO consultant services
7. Communicable Disease Policy
8. Resolution Adopting Commissioner Fees of Office and Reimbursement Policy
9. Recruitment through Military Veterans Programs
10. District Staff Appreciation
11. Commissioners Compensation of Service
12. District Administrative Report
13. Fire Chief Report
14. Personnel matters, amending District organizational chart, as necessary
15. 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.
16. Adjourn

POSTED THIS THE 15th DAY OF DECEMBER 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.