


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, January 17, 2023 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. Confirm appointment of Commissioners, including qualify Commissioners and administer Oaths 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. 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 December 20, 2022 meeting
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. Purchase Orders
6. District Real Estate, Design and Construction Matters:
 - a. Central Station and Fire Training Facility construction and site development
 - i. Pay applications and construction Agreed-Upon Procedures Report
 - ii. Furnishings and related purchases
 - b. Cross Creek Ranch Station design and construction
 - i. Materials Testing Services Proposal from Terracon
 - ii. Competitive Sealed Proposal acceptance and construction contract for same
 - c. Jordan Ranch Station property location and design
 - d. Fulshear Station design
 - e. Katy-Gaston Station
7. Resolution Adopting Commissioner Per Diem and Reimbursement Policy
8. Alternative Methods of Conducting Board Meetings
9. District Staff Appreciation
10. District Administrative Report
11. Fire Chief Report
 - a. Status of ISO review
 - b. Communicable Disease Policy
 - i. 2022 Employee COVID PTO Reimbursement
12. Personnel matters, including:
 - a. Amended District organizational chart, as necessary
 - b. Fire Chief and Chief Operating Officer evaluations
 - c. Recruitment through Military Veterans Programs
13. 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.
14. Adjourn

POSTED THIS THE 13th DAY OF JANUARY 2023, before 5:00PM.

By:  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.