

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, February 21, 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. 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 January 9, 2023 special meeting, January 17, 2023 regular meeting and January 19, 2023 workshop
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. Purchase Orders
 - d. Adopt Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts
 - e. Adopt Resolution Authorizing Petition to Challenge Appraisal Records
 - f. Confirm Renewal of Agreement with Fort Bend County Tax Assessor/Collector for the Collection of Taxes
4. Adopt Resolution Concerning Exemptions from Taxation for 2023 Tax Year
5. Arbitrage Compliance Specialists Engagement for post issuance compliance for the 2022 Loan
6. District Real Estate, Design and Construction Matters:
 - a. Central Station and Fire Training Facility construction and site development
 - i. Construction Agreed Upon Procedures presentation
 - ii. Pay applications, change orders and allowance transfers
 - iii. Furnishings and related purchases
 - b. Cross Creek Ranch Station design and construction
 - i. Construction Agreement with Bass Construction and related add-alternates
 - ii. Groundbreaking ceremony
 - c. Jordan Ranch Station property location and design
 - d. Fulshear Station design
 - i. Review draft station design
 - ii. Review Geotechnical Engineering Statements of Qualification
 - iii. Review Surveyor Statements of Qualification
7. Johnson Controls fire alarm monitoring at Central Station and Cross Creek Ranch Station
8. District Administrative Report
9. Fire Chief Report, including status of ISO review
 - a. Incident Reporting System
10. Personnel matters, including:
 - a. District organizational chart amendments, as necessary
 - b. Fire Chief and Chief Operating Officer evaluations
11. Future agenda items
12. 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.
13. Adjourn

POSTED THIS THE 16th DAY OF FEBRUARY, 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.