

**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, March 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 February 21, 2023 meeting
  - b. Bookkeeper's Report, including authorize payment of bills
  - c. Purchase Orders
  - d. Debt service payment of \$757,716.79 for 2020 Loan for Central Station construction
4. District Real Estate, Design and Construction Matters:
  - a. Central Station and Fire Training Facility construction and site development
    - i. Request for Qualifications for the design of a Maintenance Facility, Training Field and Aquatic Center
    - ii. Central Station warranty and punch list items
    - iii. Furnishings and related purchases
    - iv. Yellowstone Lawn Service Agreement
    - v. Johnson Controls inspection proposal
  - b. Cross Creek Ranch Station design and construction
    - i. Groundbreaking ceremony
    - ii. Construction Documentation proposal
    - iii. Johnson Controls monitoring and inspection proposal
  - c. Jordan Ranch Station property location and design
    - i. Letter of Intent – Sale of 3.5 acres
    - ii. Letter of Intent – Purchase of 1.43 acres
  - d. Fulshear Station design
    - i. Engagement of PGAL, Inc. for Design Phase Services
    - ii. Geotechnical Engineering Statements of Qualifications
    - iii. Surveyor Statements of Qualifications
5. Payment schedule for Fees of Office
6. District Fitness and Nutrition Program
7. District Administrative Report, including communications with District residents
8. Fire Chief Report, including status of ISO review
9. Personnel matters, including:
  - a. District organizational chart amendments, as necessary
  - b. District staff job descriptions
  - c. Fire Chief and Chief Operating Officer evaluations
10. Future agenda items
11. 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.
12. Adjourn.

POSTED THIS THE 17th DAY OF MARCH, 2023, 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.