

**Fort Bend County Emergency Services District No. 4
Notice of Special 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 special meeting at 10:15am on Thursday, March 30, 2023 at 8825 West Cross Creek Bend Lane, Fulshear, Texas 77441.

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. District Real Estate, Design and Construction Matters:
 - a. Cross Creek Ranch Station design and construction
 - i. Approve amendment to contract
 - ii. Groundbreaking ceremony for permanent Cross Creek Ranch Fire Station
4. Adjourn

POSTED THIS THE 27th DAY OF MARCH, 2023 before 9:00 A.M.

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.