

**MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS**

MARCH 30, 2023

**THE STATE OF TEXAS
COUNTY OF FORT BEND
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

The Board of Commissioners (the "Board" or the Commissioners") of Fort Bend County Emergency Services District No. 4 (the "District") met in a special meeting, open to the public at 8825 W. Cross Creek Bend Lane, Fulshear, Texas 77441, on Thursday, March 30, 2023 at 10:15 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Ed Krenek	President
Tommy Kuykendall	Vice President
Robert Pechukas	Secretary
Kim Stacy	Treasurer
Daniel McJunkin	Assistant Secretary/Treasurer

All members of the Board were present, thus constituting a quorum. The following District employees were in attendance: Ms. Brandi Crone, Chief Operations Officer; and Ms. Karol Bone, Administrative Assistant. Also in attendance were: Mr. Ricardo Martinez of Martinez Architects; Messrs. Buck Bass and Bob Bass of Bass Construction ("Bass"); elected officials; and members of the public.

WHEREUPON, the meeting was called to order at 10:19 a.m. and evidence was presented that public notice of the meeting had been given in compliance with the law.

PUBLIC COMMENT

There was no public comment.

DISTRICT REAL ESTATE, DESIGN AND CONSTRUCTION MATTERS:

CROSS CREEK RANCH STATION DESIGN AND CONSTRUCTION

The Board was presented with and reviewed Change Order ("CO") No. 1 in the additive amount of \$9,431.80 which accounted for the amendment to the construction contract requirement to place the responsibility to procure the Builder's Risk Property insurance on Bass instead of the District. Commissioner Stacy stated that it was a true builder's risk policy and that it was a good policy. Ms. Crone noted that the policy was also previously reviewed by the District's legal counsel who concurred that it was a standard builder's risk policy. Upon motion by Commissioner McJunkin, seconded by Commissioner Pechukas, after full discussion and with the question being put to the Board, the Board voted unanimously to approve CO No. 1 in the additive amount of \$9,431.80.

The President then suspended the meeting at 10:25 a.m.

Commissioner Kuykendall and other attendees arrived for the groundbreaking ceremony at approximately 10:48 a.m.

GROUND BREAKING CEREMONY FOR PERMANENT CROSS CREEK RANCH FIRE STATION

The President reconvened the meeting at 11:00 a.m. and all meeting attendees, invited guests and members of the public were present.

Commissioner Krenek welcomed everyone to the groundbreaking ceremony and requested Pastor Curtiss Lanham to begin the ceremony with an opening prayer. Commissioner Krenek then introduced the District Commissioners, District staff, local dignitaries and elected officials in attendance. Commissioner Krenek went on to introduce Fort Bend County Commissioner Precinct No. 1 Vincent Morales who then addressed the audience and thanked the Commissioners and Johnson Development for this addition to the community. Commemorative photographs were then taken of the event.

The meeting was adjourned at 11:21 a.m.

PASSED, APPROVED, AND ADOPTED this 18th day of April 2023.

(DISTRICT SEAL)



Secretary, Board of Commissioners

