

**MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS
April 28, 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 special session, open to the public, at 33301 F.M. 1093, Fulshear, Texas 77441, the regular meeting place of the District, on Friday, April 28, 2023, at 10:00 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, with exception of Tommy Kuykendall, thus constituting a quorum. The following District employees were in attendance: Ms. Brandi Crone, Chief Operations Officer; and Ms. Karol Bone, Administrative Assistant.

WHEREUPON, the meeting was called to order at 10:00 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.

REVIEW AND APPROVE RESOLUTION IN OPPOSITION OF TEXAS HOUSE BILL 1775

President Krenek began by explaining House Bill 1775 and stated that the bill is still in committee. Discussion ensued and two additions were made to the resolution. Upon motion by Commissioner Pechukas, seconded by Commissioner Stacy, after full discussion and with the question being put to the Board, the Board voted unanimously to approve the Resolution in Opposition of Texas House Bill 1775 as modified. Commissioner Pechukas requested a copy of the signed resolution so that he could get it to Austin as soon as possible.

The meeting was adjourned at 10:08 a.m.

PASSED, APPROVED, AND ADOPTED this 16th day of May 2023.

(DISTRICT SEAL)




Secretary, Board of Commissioners