

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, May 16, 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. Oaths of Office for Firefighters
3. 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.
4. 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 April 18, 2023 meeting and April 28, 2023 special meeting
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. Purchase Orders
 - d. Marathon Fitness Maintenance Renewal
5. District Real Estate, Design and Construction Matters:
 - a. Central Station and Fire Training Facility construction and site development
 - b. Cross Creek Ranch Station design and construction
 - c. Jordan Ranch Station property location and design
 - i. Status of Property Sales Contracts
 - ii. Due diligence and feasibility matters
 - d. Fulshear Station design
6. Update on Request for Purchase of Water Line Easement at Station #3 from North Fort Bend Water Authority
7. District Administrative Report
 - a. Schedule date in June for Strategic Plan meeting
8. Fire Chief Report
9. Personnel matters, including:
 - a. District staff job descriptions
 - b. Request proposals for salary survey consultant services
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 12TH DAY OF MAY 2023.

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.