

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

**MAY 25, 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 Thursday, May 25, 2023, at 12:00 p.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 Commissioner Kuykendall, thus constituting a quorum. The following District employees were in attendance: Ms. Brandi Crone, Chief Operations Officer.

WHEREUPON, the meeting was called to order at 12:00 p.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, INCLUDING PAY APPLICATIONS ("PA"), CHANGE ORDERS AND ALLOWANCE TRANSFERS**

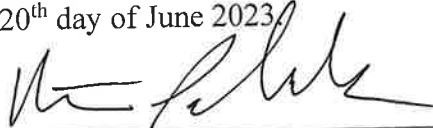
Commissioner Krenek presented PA No. 1 from Bass Construction and a brief discussion regarding same followed. Upon motion by Commissioner Pechukas, seconded by Commissioner McJunkin, after full discussion and the question being put to the Board, the Board voted unanimously to approve PA No. 1 in the amount of \$471,102.15.

The meeting was adjourned at 12:03 p.m.

PASSED, APPROVED AND ADOPTED this 20<sup>th</sup> day of June 2023.

(DISTRICT SEAL)



  
Secretary, Board of Commissioners