

**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, June 20, 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. 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. 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 May 16, 2023 meeting and May 25, 2023 special meeting
  - b. Bookkeeper's Report, including authorize payment of bills
  - c. Declare and list 2018 Ford F150 as surplus
  - d. TNH Technology contract renewal
  - e. Purchase Orders
    - i. 2023 Chevrolet Suburban (Sourcewell)
4. District Real Estate, Design and Construction Matters:
  - a. Central Station Fire Training Facility construction and site development
  - b. Cross Creek Ranch Station construction
    - i. Approve Pay Application #002
  - c. Jordan Ranch Station property location and design
    - i. Status of Property Sales Contracts
    - ii. Due diligence and feasibility matters
  - d. Fulshear Station design
5. Update on Request for Purchase of Water Line Easement at Station #3 from North Fort Bend Water Authority
6. Health insurance benefits
7. Administration attendance at Human Resource Gulf Coast Symposium (July 12-13, 2023)
8. Dates for Workshop to review proposed December 31, 2024 Budget
9. District website update
10. Consider Commissioner photographs at each District station
11. Commissioner access to dispatched calls
12. Commissioner access to all District owned/operated buildings
13. Security devices, equipment, policies and procedures and/or protocols at all District stations
14. District Administrative Report

- a. Schedule Strategic Planning meeting
15. Personnel matters
  - a. Consider timing of advertisement for Fire Chief position
16. Fire Chief Report
17. Personnel matters, including:
  - a. District staff job descriptions
  - b. Review proposals for salary survey consultant services
18. Future agenda items
19. 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.
20. Adjourn

POSTED, THIS THE 16<sup>TH</sup> DAY OF JUNE, 2023 at 12:00pm.

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.