

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 27, 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. Payment of invoice to City of Fulshear for tap fees for Cross Creek Ranch Station
4. Payment of invoice to Safeguard Studios
5. Johnson Development Jordan Ranch Property Sales contracts
6. Commissioner access to dispatched calls
7. Commissioner access to all District owned/operated buildings
8. Security devices, equipment, policies and procedures and/or protocols at all District stations
9. Discussion and possible action regarding firefighter supplies
10. Organization and appointment of Board Members to various committees
11. Fire department personnel meetings
12. Department staffing and scheduling
13. Firefighter pay
14. Overtime pay
15. Establishment of policy for firefighters and administrative staff to attend board meetings
16. Uniforms and dress code policy
17. Organizational chart
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 23rd DAY OF JUNE, 2023 at 12:00pm.

By:  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.