

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, July 18, 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. Oath of Office
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 June 20, 2023 and June 27, 2023 meetings
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. Acknowledge receipt of 10/20 Year Write Off of Delinquent Ad Valorem Taxes
 - d. Interlocal Agreement with TEEEX
 - e. Purchase Orders
5. District Real Estate, Design and Construction Matters:
 - a. Central Station Fire Training Facility construction and site development
 - b. Cross Creek Ranch Station construction
 - i. Pay applications, change proposals and allowance transfers
 - ii. Authorize District personnel to approve change proposals
 - c. Jordan Ranch Station property location and design
 - i. Property Sales Contracts and payment of earnest money
 - 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. Update on health insurance benefits
8. Conference call access for public
9. Security devices, equipment, policies and procedures and/or protocols at all District stations
10. Organizational chart
11. Commissioner access to dispatched calls
12. Organization and appointment of Board members to various committees
13. Health/Wellness gym equipment/membership for District employees
14. Amend Resolution Regarding Commissioners Fees of Office and Expense Reimbursement Policy
15. District website update
16. Reschedule August Board Meeting
17. District Administrative Report
18. Fire Chief Report
19. Personnel matters
 - a. Consider timing of advertisement for Fire Chief position
 - b. Holiday Pay and List of Holidays
 - c. Pay scale
20. Future agenda items
21. 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.
22. Adjourn

POSTED THIS THE 14TH DAY OF JULY, 2023 at 12:00pm.

By: *Karol 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.