

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

**JULY 11, 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 FM 1093, Fulshear, Texas 77441, the regular meeting place of the District, on Tuesday, July 11, 2023, at 8:00 a.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: Fire Chief Herc Meier; Assistant Chief Wade Goates; Assistant Chief Mark Flathouse; Ms. Brandi Crone, Chief Operations Officer (“COO”); and Ms. Karol Bone, Administrative Assistant.

WHEREUPON, the meeting was called to order at 8:00 a.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.

**REVIEW STRATEGIC PLAN**

Commissioner Stacy commented that within the Strategic Plan retention incentives were noted in the Stakeholders Feedback and should be discussed for budgeting purposes.

**REVIEW DRAFT BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2024**

Discussion ensued regarding budgeting needs for 2024. Items discussed were for payroll, training, apparatus purchases, aquatic/training facility and administrative staffing. The commissioners discussed several options for making FSFD a top tier department including having Martinez Architects provide rough/estimated costs for the remodel of Station 3 and estimated cost for the aquatic/training facility. Possible future land acquisition was also discussed, and it was recommended to have Mr. Brad Dill involved in the process. Commissioner Krenek suggested prioritizing what is most important and to budget for that first to get a cost per month and move forward from there.

Upon motion by Commissioner Pechukas, seconded by Commissioner McJunkin, the meeting was adjourned at 10:20 a.m.

PASSED, APPROVED, AND ADOPTED this 28<sup>th</sup> day of August 2023.

(DISTRICT SEAL)



Secretary, Board of Commissioners