

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 Monday, August 28, 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 July 11, 2023 budget workshop and July 18, 2023 meeting
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. Quarterly investment report
 - d. Order Declaring Property as Surplus and Authorizing Sale of Same (Station No. 3 Washer and Dryer)
 - e. SunCoast Resources Tank Reservation and Rental Agreement
 - f. Purchase Orders
5. District Real Estate, Design and Construction Matters:
 - a. Central Station Fire Training Facility construction and site development
 - b. Update on Central Station repair punch list
 - c. Cross Creek Ranch Station construction
 - i. Pay applications, change proposals and allowance transfers
 - d. Jordan Ranch Station property location and design
 - i. Property Sales Contracts and payment of earnest money
 - ii. Due diligence and feasibility matters
 - e. Fulshear Station design
6. Review draft budget for Fiscal Year Ending December 31, 2024
7. Proposed 2023 Ad Valorem Tax Rate:
 - a. review 2023 certified taxable values
 - b. discuss proposed 2023 tax rate and hear Financial Advisor's recommendation
 - c. schedule public hearing date and authorize publication of notice regarding same
8. Update on Request for Water Line Easement at Station #3 from North Fort Bend Water Authority
9. Health/wellness and gym equipment for District employees
10. District Administrative Report

11. Fire Chief Report
12. Personnel matters
 - a. Consider timing of advertisement for Fire Chief position
 - b. Holiday Pay and List of Holidays
 - c. Pay scale
 - d. Organizational Chart
13. Review Update on 88th Texas Legislature
14. Future agenda items
15. 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.
16. Adjourn

POSTED THIS THE 23rd DAY OF AUGUST, 2023 before 5:00pm.

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.

***Members of the public and District consultants may attend the Board meeting via teleconference at 1-800-309-2350 or 1-435-777-2200 Conference ID: 280-2906.**