

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

August 15, 2023

THE STATE OF TEXAS
COUNTY OF FORT BEND
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 4

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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, August 15, 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, except Commissioners Krenek and Stacy, thus constituting a quorum. The following District employees were in attendance: Fire Chief Herc Meier; Assistant Chief Mark Flathouse; and Ms. Karol Bone, Administrative Assistant.

WHEREUPON, the meeting was called to order at 8:01 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.

APPROVE CONSENT AGENDA

The Board reviewed the items reflected on the Consent Agenda. Commissioner Krenek explained that this portion of the agenda dealt with routine matters of the Board, and that no separate discussion of such items would occur unless a Commissioner or a member of the public requested that an item be moved to the regular portion of the agenda. Commissioner Pechukas noted an error on the Progress Payment Unconditional Waiver and Release attached to Pay Application ("PA") No. 4 from Bass Construction ("Bass") that reflected Fort Bend County Emergency Services District No. 7 as the property owner when it should reflect the District as the owner.

Upon motion by Commissioner Pechukas, seconded by Commissioner McJunkin, after full discussion and the question being put to the Board, the Board voted unanimously to approve or authorize the item(s) on the Consent Agenda, as follows:

1. Payment of bills, subject to the correction to PA No. 4 from Bass, as discussed; and
2. Purchase Orders.

FUTURE AGENDA ITEMS

Commissioner Pechukas requested the proposed Fiscal Year Ending December 31, 2024 Budget be presented for discussion at the following Board meeting or a special Board meeting be held to discuss same.

There being no further business to come before the Board, and upon motion by Commissioner McJunkin, seconded by Commissioner Pechukas, after full discussion and the question being put to the Board, the Board voted unanimously to adjourn the meeting at 8:06 a.m.

PASSED, APPROVED, AND ADOPTED this 19th day of September, 2023.



Secretary, Board of Commissioners

(DISTRICT SEAL)

