

**Fort Bend County Emergency Services District No. 4  
Notice of Special 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 special Board meeting at 4:00 p.m. on Monday, July 1, 2024 at the Fulshear Simonton Fire Department 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. Sales and Use Tax analysis
4. Review 2024-2025 Health Insurance Benefits
5. Accept Fort Bend County approval of counteroffer for acquisition of District property on Wallis Street and authorize execution of Warranty Deed for same
6. Consider proposal and related agreement for Fire Chief application consultation services with Michael S. Montgomery LLC
7. Review submitted applications for Fire Chief position
8. Convene into Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney, real property, or personnel, as authorized pursuant to Texas Government Code, Section 551.071, et seq.
9. Adjourn

POSTED THIS THE 26<sup>TH</sup> DAY OF JUNE, 2024

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, and Deliberations about Security. 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: **279-7985**