

**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 8:00 a.m. on Thursday, January 9, 2025 at the Fort Bend County ESD No. 4 Central Station located at 33301 FM 1093, Fulshear, Texas 77441. The Board will discuss, consider and possibly take action on the following matters:

Se notifica por el presente que la Junta de Comisionados (la "Junta") del Distrito de Servicios de Emergencia Nro. 4 del Condado de Fort Bend (el "Distrito") celebrará una asamblea especial de la Junta el jueves 9 de enero de 2025 a las 8:00 a.m. en la Estación Central del ESD Nro. 4 del Condado de Fort Bend, sito en 33301 FM 1093, Fulshear, Texas 77441. La Junta debatirá, considerará y posiblemente tome medidas en relación con los siguientes asuntos:*

1. Establish quorum and call to order
2. Confirm appointment of Commissioners, including Qualify Commissioners and Administer Oaths of Office
3. Elect Officers
4. 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.
5. 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. Authorize payment of bills
 - b. Purchase Orders
6. Discuss potential May 3, 2025 annexation election matters and take any necessary actions on same including:

Deliberar sobre asuntos relativos a la posible elección de anexión del 3 de mayo de 2025 y tomar cualquier acción necesaria en relación a la misma, incluido:

 - a. receive and review Petition for Inclusion of Defined Territory within the Boundaries of the District (the "Annexation Petition")
recibir y repasar la Petición de Inclusión de Territorio Definido dentro de los límites del Distrito (el "Pedido de Anexión")
 - b. schedule public hearing regarding the Annexation Petition and authorize required notice of same
programar una audiencia pública relativa a la Petición de Anexión y autorizar el aviso requerido de la misma
6. Adjourn

POSTED THIS THE 3rd DAY OF JANUARY, 2025.

By:  K. Calhoun, 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.

La Junta de Comisionados del Distrito se reserva el derecho de suspender y pasar a sesión ejecutiva en cualquier momento durante el transcurso de esta asamblea para debatir cualquiera de los asuntos enumerados a continuación: Consulta con el abogado, Deliberaciones sobre bienes inmuebles, Deliberaciones sobre obsequios y donaciones, Asuntos de personal, Deliberaciones sobre seguridad. Los pedidos de adaptaciones para servicios de traducción simultánea deben hacerse al menos 48 horas hábiles antes de la asamblea. Comuníquese con la oficina administrativa del Distrito llamando al 281-533-0095.

***Members of the public and District consultants may attend the Board meeting via Zoom at teleconference 1-346-248-7799 Meeting ID 884 2965 6970 Passcode 448982**

****Los miembros del público y los consultores del Distrito pueden asistir a la reunión de la Junta a través de Zoom en teleconferencia. 1-346-248-7799 ID de reunion 884 2965 6970 Código de acceso 448982***