

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 8:00 a.m. on Friday January 17, 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:

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. Minutes from the December 17, 2024 regular and December 20, 2024 special meetings
 - b. Bookkeeper’s Report, including authorize
 - i. payment of bills
 - ii. Truist Bank loan interest payment
 - iii. additional VFIS Property and Vehicle coverage premium payment
 - c. Purchase Orders
6. District Real Estate, Design and Construction Matters:
 - a. Fulshear Station design and construction
 - i. Survey/site development
 - ii. Cell tower lease and easement
 - b. Appraisals of District properties in Downtown Fulshear
 - c. Acoustical improvement plan for Central Station Training Room
 - d. Central Station Fire Training Facility
 - i. Site development phasing
 - e. Cross Creek Ranch Station construction
 - i. Pay applications, change proposals and allowance transfers
 - f. Jordan Ranch Station design and construction
 - i. Plat for station site and station plan revisions
 - ii. Construction schedule
 - g. Station 3 renovation design and construction

- h. Property acquisition for future station locations
 - i. Status of negotiations for real property purchase
 - ii. Additional potential station site locations
 - iii. Petitions for exclusion from municipal extraterritorial jurisdictions
- 7. 1999 Spartan Engine repair
- 8. Fire Chief Report
- 8. District Administrative Report
- 9. Personnel matters
 - a. Pay scale
 - b. Personnel Policies
- 12. Future agenda items
- 13. Convene into Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney, real property, gifts or donations, personnel, or security devices as authorized pursuant to Texas Government Code, Section 551.071, et seq.
- 14. Adjourn

POSTED THIS THE 13th DAY OF JANUARY 2025.

By: K. Calhoun 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.

*Members of the public and District consultants may attend the Board meeting via Zoom at teleconference
1-346-248-7799 Meeting ID 884 2597 5527 Passcode 404552