

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 Tuesday March 18, 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. 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. 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 February 13, 2025 special and February 18, 2025 regular meetings
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. Purchase Orders
 - d. Payment of employee life insurance premium (Glatfelter)
 - e. Payment of Texas Mutual Workers Compensation Insurance final audit premium (via ACH)
 - f. Administrative attendance at TCDRS Annual Conference (July 2025)
 - g. Arbitrage Rebate and Yield Restriction Compliance Service Program Report
4. District Real Estate, Design and Construction Matters:
 - a. Fulshear Station design and construction
 - i. Survey/master plan/site development
 - ii. Type of Construction Manager at Risk request
 - b. Central Station Fire Training Facility
 - i. Site development phasing
 - ii. Training prop procurement
 - c. Jordan Ranch Station design and construction
 - i. Plat for station site and station plan revisions
 - ii. AGCM presentation for Project Management Services
 - d. Station 3 renovation design and construction
 - i. Pay applications, change proposals and allowance transfers
 - ii. Amend Ida Franklin Project Management Services Agreement
 - e. Property acquisition for future station locations
 - i. Status of negotiations for real property purchase

5. Fire Chief Report
6. District Administrative Report
7. Personnel matters
8. Future agenda items
9. 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.
10. Adjourn

By: K. Calhoun K. Calhoun, Administrative Assistant

***Members of the public and District consultants may attend the Board meeting via Zoom at teleconference 1-346-248-7799 Meeting ID 870 8332 8188 Passcode 863175 or 2) videoconference: <https://us02web.zoom.us/j/87083328188?pwd=mZsVbelrSZU0AQMjf6LQFGUYOdy80X.1>**