

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 April 15, 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 martes 15 de abril 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. 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 March 18, 2025 meeting
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. Purchase Orders
 - d. Debt service payment for Central Station construction loan
 - e. Boundtree Suction Unit purchase using cash donation from Brazos Valley Rotary Club
 - f. Paycom PTO
 - g. Light package for Chief's vehicle
 - h. Aerobic Septic System Inspection and Maintenance Agreement with F. Price Construction
 - i. Central Station HVAC system repair proposal from DistribAire
4. Audit for Fiscal Year Ending December 31, 2024
5. Managed Equipment Service Levels and Lease Agreement with Zapstand for public access AEDs
6. CISM peer support training
7. District Real Estate, Design and Construction Matters:
 - a. Fulshear Station design and construction
 - i. CMAR revised Master Plan proposal
 - ii. Geotechnical Survey
 - 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. Project management services proposal
- d. Station 3 renovation design and construction
 - i. Pay applications, change proposals and allowance transfers
 - ii. US Digital proposal for altering system equipment
 - iii. TNH proposal for alerting system installation
- e. Statements of Qualification for Environmental Professional for preparation of Phase One, Environmental Site Assessment(s)
- f. Property acquisition for future station locations including, status of negotiations for real property purchase
- g. Petitions for exclusion from municipal extraterritorial jurisdictions
- 8. Review matters related to the May 3, 2025 annexation election and take any necessary actions on same
Revisar los asuntos relacionados con las elecciones de anexión del 3 de mayo de 2025 y tomar las medidas necesarias al respecto
- 9. Fire Chief Report
- 10. District Administrative Report
- 11. Personnel matters
- 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 11th DAY OF APRIL, 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 834 0759 1388 Passcode 225186

<https://us02web.zoom.us/j/83407591388?pwd=3VD6POyYmN7TLG4VRKeDsfG7MfcD2G.1>