

**MINUTES OF MEETING OF CANVASSING AUTHORITY  
AND BOARD OF COMMISSIONERS**

**May 13, 2025**

**THE STATE OF TEXAS  
COUNTY OF FORT BEND**

**FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

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The Canvassing Authority (the "Canvassing Authority") of the Board of Commissioners (the "Board") of Fort Bend County Emergency Services District No. 4 (the "District") met in special session, open to the public, at the District's Central Station, 33301 F.M. 1093, a meeting place inside the boundaries of the District, on Tuesday, May 13, 2025, at 12:00 p.m.; pursuant to notice of said meeting posted in accordance with Chapter 551, Texas Government Code; whereupon the roll was called of the members of the Canvassing Authority of the Board, to-wit:

Tommy Kuykendall	Presiding Officer
Robert Pechukas	Officer
David Melanson	Officer
Donnie Dishaw	Officer
Alonzo Craft	Officer

All members of the Canvassing Authority of the Board were present, thus constituting a quorum for canvassing purposes. The following District employees were in attendance: Fire Chief Doug Boeker; Chief Wade Goates, Assistant Chief of Training; Chief Mark Flathouse, Assistant Chief of Operations; Ms. Brandi Crone, Chief Administrative Officer ("CAO"); Ms. Kori Calhoun, Administrative Assistant. Also in attendance were: Ms. Regina D. Adams, attorney, and Ms. Raechel Rodriguez (via videoconference), paralegal, of Radcliffe Adams Barner PLLC (the "Attorney" or "RAB"), attorney for the District;

WHEREUPON, the meeting was called to order by the Presiding Officer and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

**MAY 3, 2025 ANNEXATION ELECTION (THE "ELECTION")**

**REVIEW OF RETURNS OF THE ELECTION**

Ms. Adams stated that the meeting was for the purpose of canvassing the Election returns and declaring such returns as official. Ms. Adams went on to explain that the Election was held jointly with Fort Bend County (the "County") for the purpose of adding land to the boundaries of the District (the "Annexation Area"), a copy of the maps are attached hereto. Ms. Adams noted that there were 1,976 votes cast on Proposition A and 1,956 votes cast on Proposition B in the Election by registered voters of the District. Ms. Adams also noted that there were two (2) votes cast on Propositions A and B in the Election by registered voters of the Annexation Area.

THE UNIVERSITY OF CHICAGO

1950

CHICAGO, ILLINOIS

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The University of Chicago is a private research university in Chicago, Illinois. It was founded in 1837 and is one of the oldest and most prestigious universities in the United States. The university is known for its commitment to academic excellence and its diverse student body. It has a long history of producing world-class scholars and leaders in various fields of study.

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Ms. Adams next circulated the unofficial Election returns, copies of which are attached hereto, and, after review, Presiding Officer Kuykendall then reported that there were two (2) votes in favor and zero (0) votes against Propositions A and B by registered voters in the Annexation Area. Presiding Officer Kuykendall further reported that there were 1,491 votes for and 485 votes against Proposition A, and 1,356 votes for and 600 votes against Proposition B by registered voters of the District.

Ms. Adams next explained that, based upon the Election returns and upon approval of the Order Canvassing Returns and Declaring Results of the Election ("Order Canvassing Election"), the Annexation Area would be added into the boundaries of the District and assume its proportionate share of the outstanding debts and taxes of the District.

#### ADOPT ORDER CANVASSING ELECTION

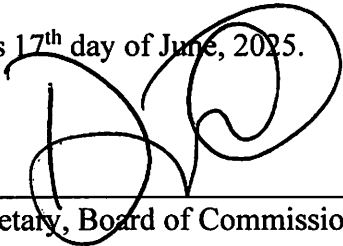
Ms. Adams then reviewed the Order Canvassing Election with the Canvassing Authority. Upon motion by Officer Pechukas, seconded by Officer Craft, after full discussion and the question being put to the Canvassing Authority, the Canvassing Authority voted unanimously to adopt the Order Canvassing Election, a copy of which is attached hereto, thereby declaring that the Annexation Area was added into the boundaries of the District and that the Annexation Area would thereby assume its proportionate share of the outstanding debts and taxes of the District.

There being no further business to come before the Canvassing Authority, and upon motion by Commissioner Dishaw, seconded by Commissioner Pechukas, after full discussion and the question being put to the Board, the Board voted unanimously to adjourn the meeting at 12:09 p.m.

PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> day of June, 2025.

(DISTRICT SEAL)



  
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Secretary, Board of Commissioners