

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 June 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. 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 May 13, 2025 special and May 20, 2025 regular meetings
 - b. Bookkeeper’s Report, including authorize
 - i. payment of bills
 - c. Purchase Orders
 - d. Earthcare Management Landscape Maintenance Agreement (Station 4)
 - e. Paycom Electronic Benefits Portal Module
4. District Real Estate, Design and Construction Matters:
 - a. Fulshear Station design and construction
 - i. Master Plan/feasibility
 - ii. Potential station location alternatives and related real estate transactions
 - 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
 - ii. Geotechnical Materials Testing Services Proposal/Agreement Raba Kistner
 - iii. Owner’s Representative for Construction Services Agreement with Ida Franklin Venus Interests, LLC d/b/a Venus Solutions
 - d. Station 3 renovation design and construction
 - i. Pay applications, change proposals and allowance transfers
 - ii. Pyrotex Fire Alarm Monitoring Agreement
 - e. General Services Contract for Phase One Environmental Site Assessment(s) with Terracon

- f. Property acquisition for future station locations
 - i. negotiations for real property purchase for future station
- g. Petitions for exclusion from municipal extraterritorial jurisdictions
- h. Easement acquisition request from Fort Bend County

5. 2025-2026 Health Insurance / Benefits
6. Fire Chief Report
7. District Administrative Report
8. Personnel matters
9. Future agenda items
10. 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.
11. Adjourn

POSTED THIS THE 13th DAY OF JUNE, 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 852 8385 3031 Passcode 593686

<https://us02web.zoom.us/j/85283853031?pwd=ZxwUPV5RcFugaKp94nRB4IGCBaxpb5.1>