

Fort Bend County Emergency Services District No. 4
Notice of Special 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 special Board meeting at 10:30 a.m. on Tuesday, July 29, 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 29 de julio de 2025 a las 10:30 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. Review proposal for sales and use tax consultant, and take any necessary actions on same;
4. **ELECTION AGENDA:**
 - a. Update on November 4, 2025 Sales and Use Tax Election matters, and take any necessary actions on same;
Actualización sobre los asuntos de la Elección de Impuesto y Uso a las Ventas del 4 de noviembre de 2025, y tomar las medidas necesarias al respecto
 - b. Notice of Appointment of Designated Agent;
Aviso De Nombramiento De Agente Designado;
 - c. Adopt Order Calling Sales and Use Tax Election scheduled for Tuesday, November 4, 2025;
Adoptar la Orden de Llamado a Elecciones para Impuesto y Uso a las Ventas, programada para el martes, 4 de noviembre de 2025;
 - d. Approve Election Services Agreement and Joint Election Agreement with Fort bend County;
Aprobar el Convenio de Servicios Electorales y el Convenio de Elecciones Conjuntas con el Condado de Fort Bend;
 - e. Authorize payment to Fort Bend County for joint election costs; and
Autorizar el pago al Condado de Fort Bend por los costos de la elección conjunta;
y
 - f. Determine canvassing date for November 4, 2025 Sales and Use Tax Election;
Determinar la fecha de escrutinio de votos de la Elección de Impuesto y Uso a las Ventas del 4 de noviembre de 2025;

5. Fulshear and Lakes of Bella Terra Station(s) prioritization and related real estate matters
6. Review proposed Fiscal Year Ending December 31, 2026 Budget
7. 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.; and
6. Adjourn

POSTED THIS THE 25th DAY OF JULY, 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 **881 3081 1707** Passcode **525313**

<https://us02web.zoom.us/j/88130811707?pwd=bLaQkobZYg5TybIPm5NIQMRip1NNyh.1>