

**Fort Bend County Emergency Services District No. 4**  
**Notice of Regular Meeting**

***Distrito de Servicios de Emergencia Nro. 4 del Condado de Fort Bend***  
***Aviso de Reunión Ordinaria***


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 Wednesday October 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 regular de la Junta el miercoles 15 de octubre 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 September 16, 2025 meeting
  - b. Bookkeeper's Report, including authorize payment of bills
  - c. Purchase Orders
  - d. Engage auditor for preparation of District's Fiscal Year Ending December 31, 2025 Audit
  - e. Commissioner and District staff attendance at SAFE-D Annual Conference (January 29-31 Henry B. Gonzalez Convention Center, San Antonio, Tx)
  - f. Attendance at Texas Fire Administrative Professionals Workshop
4. District Real Estate, Design and Construction Matters:
  - a. Fulshear Station design and construction
    - i. Potential acquisition of neighboring real property
    - ii. Request for Qualifications for Competitive Sealed Proposals for Fulshear Station Construction
  - b. Central Station Fire Training Facility
    - i. Site development phasing
    - ii. Training prop procurement
  - c. Jordan Ranch Station design and construction

- i. Pay applications, change proposals and allowance transfers
    - ii. Project management report
    - iii. Pay Fort Bend County Municipal Utility District No. 34 tap fees and tax-exempt entity fees
  - d. Station 3 renovation construction
    - i. Pay applications, change proposals and allowance transfers
    - ii. Project management report
    - iii. Trailer relocation status
    - iv. Access controls and camera system update
  - e. Cross Creek Ranch Station, including project management report regarding final warranty walk-through
  - f. Lakes of Bella Terra Station, including Request for Qualifications or Proposals for Architecture Services, as necessary
5. November 4, 2025 Sales and Use Tax Election (the "Election")  
*Elección del impuesto sobre las ventas y el uso del 5 de noviembre de 2024 (el "Elección")*
  - a. Review HdL sales and use tax report  
*Revisar el informe de impuestos sobre ventas y uso de HdL*
  - b. Election public relations planning matters  
*La planificación de las relaciones públicas Elección*
6. CISM Team Update
7. Fire Chief Report
8. Chief Administrative Officer Report, including Paycom hiring module
9. Personnel matters, including review Fire Chief and Chief Administrative Officer evaluation forms
10. Future agenda items
11. Convene into Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney, real property, gifts or donations, personnel, security devices or personnel, cybersecurity and critical infrastructure, as authorized pursuant to Texas Government Code, Section 551.071, et seq.
12. Adjourn

POSTED THIS THE 8<sup>th</sup> DAY OF OCTOBER, 2025.

By:  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 Devices or Personnel, and Deliberations about Cybersecurity and Critical Infrastructure.

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 815 6650 3097 Passcode 350514

<https://us02web.zoom.us/j/81566503097?pwd=yKPhM8jae5kITt7Om4yhanbFRl6dIB.1>