

**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, November 18, 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 martes 18 de noviembre 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 October 15, 2025 meeting
  - b. Bookkeeper's Report, including authorize payment of bills
  - c. Purchase Orders
  - d. Annual review of Covered Applications Prohibition Policy
4. District Real Estate, Design and Construction Matters:
  - a. Fulshear Station design and construction
    - i. City of Fulshear downtown development
    - ii. Authorize Request for Proposals for Owner's Representative for construction
    - iii. Status of Request for Competitive Sealed Proposals for construction
  - b. Central Station Fire Training Facility
    - i. Site development phasing
    - ii. Training prop procurement
  - c. Cross Creek Ranch Station, including project management report regarding final warranty punch list items
  - d. Jordan Ranch Station design and construction
    - i. Pay applications, change proposals and allowance transfers
    - ii. Project management report
    - iii. Authorize payment of Fulshear Municipal Utility District No. 3A tap fees and tax-exempt entity fees

- iv. USDD Station Alerting System
- e. 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
- f. Lakes of Bella Terra Fire Station
- 5. Discuss potential May 2, 2026 Annexation Election matters and take any necessary actions on same including:  
*Deliberar sobre asuntos relativos a la posible elección de anexión del 2 de mayo de 2026 y tomar cualquier acción necesaria en relación a la misma, incluido:*
  - a. receive and review Petition for Inclusion of Defined Territory within the Boundaries of the District (the "Annexation Petition")  
*recibir y repasar la Petición de Inclusión de Territorio Definido dentro de los límites del Distrito (el "Pedido de Anexión")*
  - b. schedule public hearing regarding the Annexation Petition and authorize required notice of same  
*programar una audiencia pública relativa a la Petición de Anexión y autorizar el aviso requerido de la misma*
- 6. Fire Chief Report
- 7. Chief Administrative Officer Report, including Paycom hiring module
- 8. Personnel matters
  - a. review of Fire Chief and Chief Administrative Officer evaluations
  - b. review proposed and existing District Personnel Policies and take any necessary actions on same
- 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, security devices or personnel, cybersecurity and critical infrastructure, as authorized pursuant to Texas Government Code, Section 551.071, et seq. Adjourn

POSTED THIS THE 12<sup>th</sup> DAY OF NOVEMBER, 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 Devices or Personnel, and Deliberations about Cybersecurity and Critical Infrastructure.

\*Members of the public and District consultants may attend the Board meeting via Zoom at teleconference 1-346-248-7799 Meeting ID 839 0399 8034 Passcode 354498  
<https://us02web.zoom.us/j/83903998034?pwd=I2dteOkVGyNbU8BPpc05YWApR1rrV.1>