

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, December 16, 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 November 18, 2025 meeting
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. VFIS and TML 2025 Insurance Proposals
 - d. Purchase Orders
 - e. Covered Applications Prohibition Policy
 - f. Notice of District Administration Office (publish in *Fort Bend Herald*)
 - g. Special Purpose District Public Information Database reporting
 - h. House Bill 103 Local Government Bond, Tax and Project reporting
 - i. 2026 Annual Agenda
 - j. Annual Municipal Advisory Client Information Brochure from Blitch Associates, Inc.
 - k. Continuation of fitness program with Moses Training Systems through 1st Quarter 2026
4. District Real Estate, Design and Construction Matters:
 - a. Proposal for Master Services Agreement for Construction Management Services from Franklin Venus Interest, LLC
 - b. Fulshear Station design and construction
 - i. City of Fulshear downtown development and requests to the District
 - ii. Status of Request for Competitive Sealed Proposals for construction
 - c. Appraisal of District's 6.4 acres
 - d. Central Station Fire Training Facility
 - i. Site development phasing
 - ii. Live training burn prop purchase order
 - e. Cross Creek Ranch Station, including project management report regarding final warranty punch list items

- f. Jordan Ranch Station design and construction
 - i. Pay applications, change proposals and allowance transfers
 - ii. Project management report
 - iii. USDD Station Alerting System
- g. 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
- h. Lakes of Bella Terra Fire Station
- 5. Fire Chief Report, including review potential participation in Texas Interstate Fire Mutual Aide System
- 6.
- 7. Chief Administrative Officer ("CAO") Report
 - a. Fort Bend County Elections request for use of Central Station as a 2026 polling place
 - b. Texas Mutual Workers Compensation Insurance Award
- 8. Personnel matters
 - a. review pending personnel claims or complaints, as necessary;
 - b. annual review of Fire Chief and CAO 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 10th DAY OF DECEMBER, 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 896 3271 5090 Passcode 450104
<https://us02web.zoom.us/j/89632715090?pwd=sKPGpawrCokOoWsqYZVaPOGpwM37CQ.1>