

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

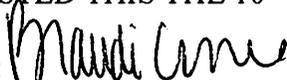
Notice is hereby given that the Board of Commissioners (the "Board") of Fort Bend County Emergency Services District No. 4 (the "District") will hold a regular Board meeting at 8:00 a.m. on Tuesday, March 17, 2026, at the Fort Bend County ESD No. 4 Central Station located at 33301 FM 1093, Fulshear, 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 17 de marzo de 2026 a las 8:00 a.m. en la Estación Central del ESD Nro. 4 del Condado de Fort Bend, sito en 33301 F.M. 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 February 10, 2026 and February 17, 2026 meetings
 - b. Bookkeeper's Report, including authorize payment of bills
 - c. Purchase Orders
 - d. Investment Report – 4th Quarter 2025
 - e. Renewal Contract for Central Station Septic System
 - f. Payment of employee life insurance premium (Glatfelter)
 - g. Administrative attendance at TCDRS Annual Conference (July 2026)
 - h. Arbitrage Rebate and Yield Restriction Compliance Service Program Report
4. District Real Estate, Design and Construction Matters:
 - a. Proposal for Master Services Agreement for Construction Management Services from Ida Franklin
 - b. Fulshear Station design and construction
 - i. Status of Request for Competitive Sealed Proposals for construction
 - ii. Proposal for contractor for trailer relocation/connection
 - c. Potential acquisition of Fulshear-Simonton Volunteer Fire Department property
 - i. Engagement letter from Audra Rod Smith, PLLC for estate-related legal services
 - d. Appraisal of 60' easement for the benefit of City of Fulshear within District's 6.4 acres
 - e. Central Station Fire Training Facility

- i. Site development phasing
 - ii. Status of live training burn prop installation
- f. Cross Creek Ranch Station, including project management report regarding final warranty punch list items
- g. Jordan Ranch Station design and construction
 - i. Pay applications, change proposals and allowance transfers
 - ii. Project management report
 - iii. Proposal for Alerting System Installation
- h. Lakes of Bella Terra Fire Station design
- 5. Annexation Election update, as necessary
Actualización de las elecciones de anexión, según sea necesario
- 6. Purchase of fire fighting equipment
 - a. SCBAs
 - b. Items for Engines 5 & 6
- 7. Fire Chief Report, including hiring process update
 - a. Assistant Chief of Operations retirement
- 8. Chief Administrative Officer Report
- 9. Personnel matters
 - a. 457b Deferred Compensation Plan
 - b. TCDRS Lump Sum Payout Option & Employee Life Insurance Option
 - c. Health Benefits
- 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.* Adjourn

POSTED THIS THE 10th DAY OF MARCH, 2026.

By:  B. Crone, Chief Administrative Officer

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 884 8702 5250 Passcode: 650565**
<https://us02web.zoom.us/j/88668931936?pwd=nCKbtRuZatbFxdouwQmvGMWUyIs22.1>

*El público en general y los consultores del Distrito pueden asistir a la reunión de la Junta Directiva a través de Zoom, llamando al número de teleconferencia 1-346-248-7799, con el ID de la reunión **884 8702 5250** y la contraseña: **650565***