

**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, January 20, 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 20 de enero 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. Confirm appointment of Commissioners, including qualify Commissioners and administer Oaths of Office
3. Elect Officers
4. 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.
5. 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 December 16, 2025 meeting
  - b. Bookkeeper's Report, including authorize payment of bills
  - c. Truist Bank loan interest payment
  - d. Purchase Orders
6. Public Hearing on Petition for Inclusion of Territory into District;  
*Audiencia Pública sobre la Petición Para la Inclusión de Territorio en el Distrito;*
7. Adopt Resolution Approving the Annexation of Territory into the District, as necessary;  
*Adoptar Resolución Aprobando la Anexión de Territorio al Distrito, según sea necesario;*
8. 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. Adopt Order Calling Annexation Election scheduled for May 2, 2026;  
*Adoptar Orden para convocar Elección de Anexión programada para el 2 de mayo de 2026;*
  - b. Approve Joint Election Agreement and Election Services Contract with Fort Bend County; and

*Aprobar el Acuerdo de Elección Conjunta y el Contrato de Servicios Electorales con el Condado de Fort Bend; y*

- c. Authorize payment to Fort Bend County for joint election costs;  
*Autorizar el pago al Condado de Fort Bend por los costos de la elección conjunta;*
- 9. 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. Status of Request for Competitive Sealed Proposals for construction
    - ii. Trailer relocation status
  - c. Potential acquisition of Fulshear-Simonton Volunteer Fire Department property
  - d. Proposal for preparation of appraisal of easement 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. TNH Technology Alerting System Installation Proposal
  - h. Station 3 renovation construction
    - i. Pay applications, change proposals and allowance transfers
    - ii. Project management report
    - iii. Access controls and camera system update
  - i. Lakes of Bella Terra Fire Station design
- 10. Fire Chief Report
  - a. Texas Intrastate Fire Mutual Aid System participation update
  - b. Thermal Imaging Camera presentation
  - c. Hiring process update
- 11. Chief Administrative Officer ("CAO") Report, including reschedule February, May and November Board meetings
- 12. Personnel matters
  - a. Step pay adjustments
  - b. Review pending personnel claims or complaints, as necessary
- 13. Future agenda items
- 14. 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 13<sup>th</sup> DAY OF JANUARY, 2026.

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 **857 3488 4932** Passcode **377101**

<https://us02web.zoom.us/j/85734884932?pwd=sNAMzXWbmoS9nWlJeTgaSwfR6d7YdM.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 **857 3488 4932** y la contraseña: **377101**.