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, April 14, 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 14 de abril 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 March 17, 2026 meetings
    b. Schindler Maintenance and Service Agreement
    c. Purchase Orders
4. District Real Estate, Design and Construction Matters:
    a. Master Services Agreement for Construction Management Services from Franklin Venus Holdings, LLC
    b. Fulshear Station design and construction, including status of receipt of Competitive Sealed Proposals for construction
    c. Potential acquisition of Fulshear-Simonton Volunteer Fire Department property
    d. Communications with City of Fulshear regarding request for 60-foot easement within District's 6.4 acres
    e. Central Station Fire Training Facility, including site development phasing
    f. Cross Creek Ranch Station:
        i. final warranty punch list items
        ii. Texas Department of Licensing & Regulation approval letter
    g. Jordan Ranch Station design and construction, including project management report
    h. Lakes of Bella Terra Fire Station Design
        i. Amend contract with BRW Architects for design services

5. Annexation Election update, as necessary
   Actualización de las elecciones de anexión, según sea necesario
6. Purchase of ladder truck
7. Fire Chief Report
8. Chief Administrative Officer Report, including cybersecurity and AI training for Commissioners and employees
9. Personnel matters, including medical insurance coverage for retired employees
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 7th DAY OF APRIL, 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 837 6119 9540 Passcode: 592008**
https://us02web.zoom.us/j/88668931936?pwd=nCKbtRuZatbFxdouwQmvGMWtLvIs22.1

*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 837 6119 9540 y la contraseña:592008*