

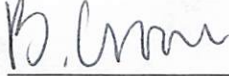
Fort Bend County Emergency Services District No. 4
Notice of Special Meeting

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 special Board meeting at 8:00 a.m. on Tuesday, April 21, 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 21 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. Bookkeeper's Report, including authorize payment of bills
 - b. Debt service payment to Capital One
 - c. Purchase Orders
4. Approve Master Services Agreement for Construction Management Services with Ida Franklin d/b/a Franklin Venus Interests
5. Jordan Ranch Station design and construction, including pay application, change proposals and allowance transfers
6. Review and accept competitive sealed proposals for construction of Station 5 (Fulshear)
7. Update on May 2, 2026 Annexation Election matters, including determine canvassing date for same
Actualización sobre los asuntos de la Elección de Anexión del 2 de mayo de 2026, incluida determinar la fecha de escrutinio de los votos de esta
8. 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.*
9. Adjourn

POSTED THIS THE 15th 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 825 0251 9716 Passcode: 465650**

<https://us02web.zoom.us/j/88668931936?pwd=nCKbtRuZatbFxdouwQmvGMWtLvs22.1>

*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 825 0251 9716 y la contraseña: 465650*