

**MINUTES OF MEETING OF THE  
BOARD OF COMMISSIONERS**

**February 17, 2026**

**THE STATE OF TEXAS** §  
**COUNTY OF FORT BEND** §  
**FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 4** §

The Board of Commissioners (the "Board" or the "Commissioners") of Fort Bend County Emergency Services District No. 4 (the "District") met in special session, open to the public, at 33301 F.M. 1093, Fulshear, Texas 77441, the regular meeting place of the District, on Tuesday, February 17, 2026, at 8:00 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Tommy Kuykendall	President
Robert Pechukas	Vice President
Donnie Dishaw	Secretary
David Melanson	Treasurer
Alonzo Craft	Assistant Secretary

All members of the Board were present, except Commissioners Dishaw and Craft, thus constituting a quorum. The following District employees were in attendance: Fire Chief Doug Boeker; Chief Wade Goates, Assistant Chief of Training; Chief Mark Flathouse, Assistant Chief of Operations; Ms. Brandi Crone, Chief Administrative Officer ("CAO"); and Mrs. Donna Svatek, Administrative Assistant. Also in attendance were: Ms. Raechel Rodriguez (via videoconference), paralegal, of Radcliffe Adams Barner PLLC (the "Attorney" or "RAB"), attorney for the District; and Mr. Chad Nesvadba, P.E. of Huitt-Zollars ("Huitt").

WHEREUPON, the meeting was called to order at 8:00 a.m. and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

**PUBLIC COMMENT**

There was no public comment.

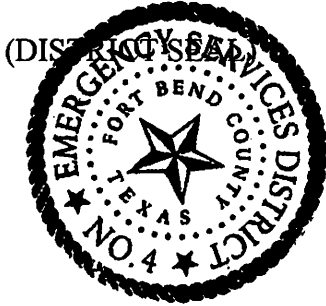
**BOOKKEEPER'S REPORT, INCLUDING AUTHORIZE PAYMENT OF BILLS AND PURCHASE ORDERS**

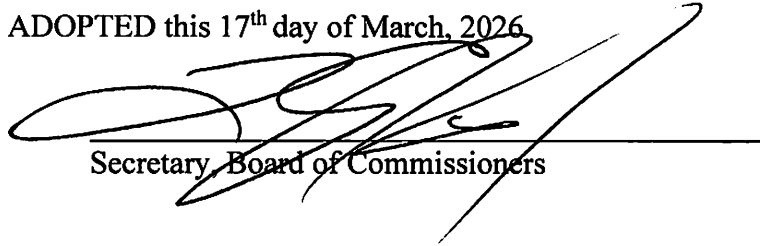
The Board reviewed the Bookkeeper's Report and bills. It was noted that there were no purchase orders for consideration. Commissioner Kuykendall noted that Pay Application No. 9 from Bass Construction for the Jordan Ranch Station construction was included in the invoices for payment.

Upon motion by Commissioner Pechukas, seconded by Commissioner Melanson, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Bookkeeper's Report and authorize payment of the bills.

There being no further business to come before the Board, the meeting was adjourned at 8:02 a.m.

PASSED, APPROVED, AND ADOPTED this 17<sup>th</sup> day of March, 2026



  
Secretary, Board of Commissioners