

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, June 23, 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:

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 May 13, 2026, and May 22, 2026, and June 3, 2026, meetings
 - b. Bookkeeper’s Report, including authorize payment of bills
 - c. Purchase Orders
4. District Real Estate, Design and Construction Matters:
 - a. Potential acquisition of Fulshear-Simonton Volunteer Fire Department property
 - b. Communications with City of Fulshear (“Fulshear”) regarding request for 60-foot easement within District’s 6.4 acres and appraisals related to same
 - c. Central Station Fire Training Facility, including site development phasing
 - d. Jordan Ranch Station construction, including:
 - i. Pay application, change proposals and allowance transfers
 - ii. Project management report
 - e. Lakes of Bella Terra Station design
 - f. Fulshear Station 5 project design and construction
 - i. Fulshear development fees
 - ii. Detention development options
 - iii. Pay applications, change proposals and allowance transfers
 - iv. Project management report
 - g. Potential future station location(s), process for offer(s) to purchase same and appraisal(s) related to same
5. 2026-2027 Health Insurance/Benefits update
 - a. 457(b) deferred compensation plan retirement savings account for employees
 - b. TCDRS plan options of lump sum payout upon retirement and life insurance policy for active employees
6. Fire Chief Report

7. Chief Administrative Officer Report
 - a. Schedule Fiscal Year Ending December 31, 2027, Budget workshop meeting
 - b. Status of closing on ladder truck lease and Fulshear Station 5 construction loan
8. Personnel matters
9. Future agenda items
10. 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.*
11. Adjourn

POSTED THIS THE 17th DAY OF JUNE 2026



_____ 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: 859 8216 1908 Passcode: 014281
<https://us02web.zoom.us/j/85982161908?pwd=UF1KBC0XviXA170E4vjupWfHM6l8Xz.1>