

**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 8:00am on Tuesday, June 18, 2019 at the Fulshear Simonton Fire Department Station #1 located at 30626 Fifth Street, Fulshear, Texas 77441. The Board will discuss, consider and possibly take action on the following matters:

1. Establish quorum and call to order
2. Citizens Inquiry – persons wishing to speak before the Board may speak one time only and will be limited to *3 minutes* per speaker. Responses to inquiries 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. Review and approve minutes from May 21, 2019 and June 4, 2019 meetings.
4. Presentation of 2018 district audit by Natalie Ridley with Breedlove & Company
5. District Real Estate and Construction Matters:
 - a. Review procedures for property exchange including approve letter agreement between District and Twinwood regarding correction to the prior property exchange.
 - b. Review appraisals on FM 1093 property
 - c. Review options for sale of land owned by District on FM 1093 including sale to Fort Bend County or third parties
 - d. Potential action on disposition of 12 acres of District property
 - e. Status of EOC and Fire Training Facility design and construction
 - f. Review future station locations
 - g. Status of Temporary Station #4
6. Bookkeeper's Report, including authorize payment of bills
7. Swearing in of Assistant Chief
8. Appoint department head for Texas Commission on Fire Protection
9. Review FBCAD exemptions for current year
10. TCDRS unfunded liability
11. Employee Insurance Benefits Renewal
12. Review and approve Employment Contract between the District and Fire Chief Meier
13. Review and adopt Order Establishing Computer Equipment and Allowance Policy
14. Legislative update by RBAP
15. District Administration Report
16. Fire Chief Run Report
17. Adjourn to Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney, real property, or personnel, as authorized pursuant to Texas Government Code, Section 551.071, et seq.
18. Adjourn

POSTED THIS THE 13th DAY OF JUNE, 2019 5:00PM

By:  B. Crone, Business Manager

The District does not discriminate on the basis of disability in the admission or access to, or treatment or employment in its programs or activities. The Board of Commissioners of Fort Bend County ESD #4 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 pursuant to Texas Government Code Section 551.071 et seq: Consultation with Attorney, Deliberations about Real Property, Deliberations about Gifts and Donations, Personnel Matters, Deliberations about Security Devices and Economic Development. Requests for accommodations for interpretive services must be made at least 48 business hours prior to this meeting. Please contact the administrative office at 281-533-0095.