


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, August 20, 2019 at the Fulshear Simonton Fire Department ("FSFD") 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 the June 18, 2019 meeting, July 16, 2019 meeting, July 30, 2019 meeting and July 30, 2019 budget workshop.
4. District Real Estate and Construction Matters:
 - a. Review offers for exchange of property, if any, and approve land exchange conveyance documents with Twinwood Development, LLC, if necessary
 - b. Status of EOC and Fire Training Facility design and construction
 - c. Review options for disposition of District property on FM 1093 including draft Interlocal Agreement for Conveyance of Real Property with Fort Bend County ("FBC") and draft Interlocal Agreement for Lease of Real Property with FBC
 - d. Potential action on disposition of approximately 12 acres of District property on FM 1093
 - e. Review future station locations
 - f. Status of Temporary Station #4
5. Bookkeeper's Report, including authorize payment of bills
6. Design to replace Station 1 and new Station 4
7. Review and adopt Fiscal Year Ending December 31, 2020 Budget
8. Review and establish proposed 2019 effective tax rate provided by FBC Tax Assessor
9. Set public hearing dates, if necessary, and authorize publication of effective tax rate
10. Review proposed policy establishing official spokesperson for FSFD, District Management and District Board
11. District Administration Report
12. Fire Chief Run Report
13. 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.
14. Adjourn.

POSTED THIS THE 16th DAY OF AUGUST, 2019 before 5:00PM

By:  K. Bone, Administrative Assistant

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 No. 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.