

AMENDED NOTICE OF PUBLIC MEETING

FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice (Amended) is hereby given that a special (initial) meeting of the Board of Commissioners of Fort Bend County Emergency Services District No. 10 will be held on June 27, 2024, at 7:00 p.m. at the following location: Fairchild Fire Department, 8715 Fairchilds Rd, Richmond, Texas 77469.

The District Board of Commissioners will consider and act upon the following matters:

1. Call the meeting to order, conduct roll call and confirm a quorum.
2. Elect District Board officers, including President, Vice President, Treasurer, Secretary.
3. Approve obtaining of a Treasurers Bond, District liability insurance, management liability insurance, and other related insurance coverages.
4. Approve adoption of Robert's Rules of Order (Government entities) for general conduct of District meetings and procedures.
5. Establish District administrative location for meeting notice postings, and a District mailing address or post office box, and approve publication of Notice of District administrative office (Fort Bend Herald).
6. Designate a regular location for District meetings.
7. Approve to contract with Fort Bend County and Fort Bend County Tax Office for the assessment and collection of District tax funds.
8. Receive a report concerning 2024 District tax rolls and preparation of District tax bills by the Fort Bend County Tax Assessor and Collector, and take any required action.
9. Adopt a fiscal year (9/30 or 12/31).
10. Discuss and take action of Fiscal Year 2024-25 District budget.
11. Discuss and take action on a 2024 District ad valorem tax rate, including:
 - (a) Propose the 2024 tax rate (record vote);
 - (b) Schedule public hearing and meeting to vote to adopt 2024 tax rate;
 - (c) Authorize the publication of any required Notices in the Fort Bend Herald.
 - (d) Review and take action on District tax exemptions.
12. Conduct preliminary review of contracting with District emergency service provider(s).
13. Review and take action on joining SAFE-D.
14. Address Open Meetings and Open Records training required of new board members.

15. Review and take action on development of a District website and authorize engagement of an IT and website consultant to assist with same.
16. Approve designation of District bank depository.
17. Authorize engagement or solicitation of legal services for the District.
18. Executive Session: The Board may retire to Executive Session any time after the meeting opens and prior to adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code (or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas), and/or discussion of real estate acquisition and matters pursuant to Chapter 551.072 of the Texas Government Code, and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.
19. Schedule future regular and special District Board meetings and workshops.
20. Establish time limits and procedures for receiving public comment.
21. Receive public comment.
22. Adjournment.

**FORT BEND COUNTY EMERGENCY
SERVICES DISTRICT NO. 10**

/s/ Howard L. Katz, Attorney