

NOTICE OF PUBLIC MEETING
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that a meeting of the Board of Commissioners of Fort Bend County Emergency Services District No. 10 will be held on August 12, 2024, at 7:00 p.m., at 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, confirm a quorum.
 - (a) Approve Minutes of prior meeting(s).
2. Receive public comment. *Individual members of the public wishing to address the Board must register no later than the time of the meeting being called to order. Those individuals registered to speak must be at the meeting location no later than the time of the meeting being called to order to sign-in and prepare to speak. Individual members of the public wishing to submit written comments must submit them no later than the time of the meeting being called to order. Individual members of the public may address the Board for a maximum of 5 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation, or comment will be made by the District Commissioners during public comment or for items not on this agenda.*
3. Receive a report concerning 2024 District certified tax rolls and take any required action.
4. Discuss and take action on the final/revised 2024-25 District budget.
5. Set the District 2024 ad valorem tax rate.
6. Review and take action on development of a District website, and approve a contract with Infinity Services, LLC.
7. Discuss operating procedures and designation of Board member duties.
8. Approve designation of Amegy Bank as District bank depository, and take action regarding same.
9. Discuss and take action on the 2024-25 District Investment Policy.
10. Review and authorize solicitation of proposals for bookkeeper services commencing December 2024.
11. Approve making an operations/tax anticipation loan with Amegy Bank.
12. Receive a committee update regarding contracting with Fairchild Fire Department as the District emergency service provider, establish goals and terms of contracting and establishment of a committee and/or workshops to address relevant contract matters.
13. Schedule regular and special District Board meetings and workshops.

14. 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.
15. Adjournment.

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

/s/ Brian Satsky, Board President