

**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 September 9, 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) Concurrence on adding the recitation of the Pledge of Allegiance to the United States of America and the State of Texas to the preliminary agenda items.
  - (b) 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. Review and take action on development of a District website.
4. Discuss operating procedures and designation of Board member duties.
5. Approve designation of Amegy Bank as District bank depository, and take action regarding same.
6. Approve making an operations/tax anticipation loan with Amegy Bank.
7. Review proposals for bookkeeper services commencing December 2024.
8. 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.
  - (a) Approve an Interim Funding Agreement with Fairchild Fire Department as the District emergency service provider through December 31, 2024.
  - (b) Approve Fairchild Fire Department interim budget through December 31, 2024.

9. Schedule regular and special District Board meetings and workshops.
- (a) Review Board attendance at the 2025 annual SAFE-D Conference (Kalahari Convention Center, Round Rock, Texas), including covering ad hoc the cost of attendance, transportation, accommodations and meals.
- (b) Review and take action on District Travel Policy, effective January 1, 2025.
10. 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.
11. Adjournment.

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

/s/ Brian Satsky, Board President