

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 November 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) Recitation of the Pledge of Allegiance to the United States of America.
 - (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 discuss Board appointments commencing January 1, 2025, for three two-year terms and two one-year terms.
4. Review and take action on District Travel Policy, effective January 1, 2025.
5. Discuss finalizing ESD email accounts as formal commissioner contacts through Infinity Outlook system.
6. Review and take action on opening investment account with Independence Bank for District funds.
7. Approve payment of District operating expenses from operations/tax anticipation loan with Amegy Bank.
8. Receive and review a report from Fairchild Fire Department regarding emergency services matters, including a run and response activity for the prior month.
9. Review and take action on payment of Fairchild Fire Department expenses pursuant to Interim Funding Agreement.
10. Receive a committee update regarding multi-year-term contract with Fairchild Fire Department as the District emergency service provider, effective January 1, 2025, and establish goals and terms of contracting.

11. Discuss funding of paid and volunteer crews in the Fairchild Fire Department.
12. Receive a report from Fairchild Fire Department on planning for recruitment and of paid duty crew.
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