

**MINUTES OF THE OCTOBER 28, 2024 SPECIAL MEETING OF THE  
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 10**

A Special Meeting was duly called of the **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 10**, which was held on October 28, 2024, at Fairchild Fire Station, located at 8715 Fairchilds Rd., Richmond, Texas 77469.

The meeting was called to order at 7:05 P.M. by Commissioner **BRIAN SATSKY**, president.

1. A roll call of commissioners was made under Agenda Item 1, and a quorum was confirmed, with Commissioners **BRIAN SATSKY, RUSSELL STRATMAN, RICHARD BREWER, SHELBY ARMSTRONG, and MATT CYRUS** being present. Also present were Josh Shed, Fire Chief of the Fairchild Fire Department, and Howard Katz, attorney for the District.

(a) The Pledge of Allegiance to the United States of America was recited.

2. **Public comment.** None was offered.

3. **Approve making a \$60,000.00 operations/tax anticipation loan with Amegy Bank, and sign all loan documentation.**


Mr. Katz reported that the loan request has been approved by Amegy Bank, and he presented the formal loan terms and accompanying loan documents for the short-term \$60,000.00 operating loan secured by the District's 2024 taxes. After review, Motion was made by Mr. **Stratman**, seconded by Mr. **Cyrus** to approve the formal loan terms and execution of the loan documents for the short-term \$60,000.00 operating loan secured by the District's 2024 taxes. After discussion, the Motion was approved by a vote of 5 to 0.

4. **Complete necessary paperwork and resolution regarding District Depository bank, Amegy Bank.**

The Board completed signing the Amegy Bank signature cards and related documents to complete the opening of the Amegy Bank account.

5. **Executive Session:** None

There being no further business brought before the Board, upon Motion made the meeting adjourned at 7:20 P.M.

  
\_\_\_\_\_  
Secretary of the Board