

AGENDA
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, that the Board of Commissioners (the "Board") of Fort Bend County Emergency Services District No. 9 (the "District") of Fort Bend County, Texas, will meet in regular session, open to the public, at **7:00 p.m., on Wednesday, January 21, 2026, at the Needville Fire Station, 3323 Richmond Street, Needville, Texas 77461.** The Board will consider and act upon the following matters:

1. Call the meeting to order, conduct roll call and confirm a quorum
2. Recitation of the Pledge of Allegiance
3. Administration of Oaths of Office, execution of Affidavits of Commissioner and Statements of Appointed Officer
4. Election of Officers
5. Receive public comment. *Individual members of the public wishing to address the Board must be at the meeting location and register to speak no later than the time of the meeting being called to order. 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.*
6. Minutes of December 17, 2025 regular meeting
7. Financial Report from District bookkeeper, including:
 - a. payment of District bills, Commissioner compensation and expense reimbursement
 - b. Tax Collections Report
8. Authorize payment to Community Leasing Partners for Fouts Bros. Pumper Fire Truck (due 2/1/26) and provide Community First National Bank with financial statements, budgets, and proof of appropriation related to lease
9. Report from Needville FD regarding emergency services matters, including:
 - a. run-and-response report, volunteer and paid manpower status, and equipment and apparatus report
 - b. financial report, including payment of invoices for operating and capital projects
10. Attorney's Report, including:
 - a. authorize filing report with Fort Bend County Commissioners Court regarding budget, tax rate, and debt service for preceding fiscal year, if necessary
11. Annual review of District Per Diem and Expense Reimbursement Policy

12. Status of implementation of sales and use tax
13. Communications and community matters
14. Matters related to acquisition of facilities, equipment, vehicles, and real estate including financing of same:
 - a. appraisal report for 3323 Richmond Street and potential purchase and financing of same
 - b. potential real estate acquisition(s)
 - c. real estate consultant services
15. Closed session pursuant to Section 551.072, Texas Government Code (Open Meetings Act) for deliberation regarding the purchase, sale, exchange, lease or value of property
16. Adjournment

In accordance with the Texas Open Meetings Act (Texas Government Code Chapter 551), during the meeting to which this Agenda applies the Board may adjourn to a closed or executive session to deliberate about any item listed above, whether or not a closed or executive session is specifically indicated for such item. Any such closed or executive session will be held at the time and place stated on this Agenda, and concerning only the subjects and only for purposes permitted by the Texas Open Meetings Act or other applicable law.

EXECUTED this 13th day of January 2026.



**FORT BEND COUNTY EMERGENCY
SERVICES DISTRICT NO. 9**

/s/ Barbara Smolik, Board President