

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, February 18, 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 January 21, 2026 regular meeting
7. Financial Report from District bookkeeper, including:
 - a. payment of District bills, Commissioner compensation and expense reimbursement
 - b. Tax Collections Report
 - c. sales and use tax collections
8. Resolution Authorizing Exemptions from Taxation for 2026 Tax Year
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
11. Communications and community matters

12. Matters related to acquisition of facilities, equipment, vehicles, and real estate including financing of same:
 - a. proposal from Caldwell County Chevrolet II LLC for Fire Chief's vehicle via BuyBoard Purchasing Cooperative
 - b. potential real estate acquisition(s), including 3323 Richmond Street
 - c. appoint Commissioner(s) to real estate committee
13. 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
14. 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 11th day of February 2026.



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

/s/ Barbara Smolik, Board President