

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, August 20, 2025, 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. 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.*
4. Minutes of July 16, 2025 regular meeting
5. Financial Report from District bookkeeper, including:
 - a. payment of District bills, Commissioner compensation and expense reimbursement
 - b. Tax Collections Report
6. Review proposed budget for the fiscal year ending (“FYE”) December 31, 2026, and adopt as appropriate
7. Matters related to 2025 tax rate, including:
 - a. review 2025 Tax Rate Calculation Worksheets prepared by Fort Bend County Tax Office
 - b. establish proposed 2025 tax rate
 - c. schedule public hearing for adoption of 2025 tax rate
 - d. authorize publication of appropriate Notice of Tax Rate for 2025
8. Report from Needville Fire Department (“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
 - c. review FD FYE December 31, 2025 and FYE December 31, 2026 budget and amend as necessary

9. Attorney's Report, including:
 - a. review qualifications and proposals for financial advisory services
 - b. Interlocal Participation Agreement with Texas Buy Board Purchasing Cooperative and adopt Resolution regarding same
10. Status of implementation of sales and use tax
11. Communications and community matters
12. Approve renewal of District insurance (expires 9/20/25)
13. Matters related to acquisition of facilities, equipment, and vehicles, including financing of same:
 - a. proposal for consultant services related to ISO Rating and Fire Station Location Master Plan
14. District real estate matters, including:
 - a. potential purchase and financing of same
 - b. proposal(s) for real estate appraisal services
15. 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 14th day of August 2025.



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

/s/ Barbara Smolik, Board President