

NOTICE OF PUBLIC MEETING
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Notice is hereby given pursuant to Texas Government Code, Chapter 551, as amended, that the Board of Commissioners (the "Board" or "Commissioners") of **Fort Bend County Emergency Services District No. 6** will hold a regular public meeting on **February 2, 2026 6:30 p.m.**, at **Station 1, located at 6400 Hwy 36, Rosenberg, Texas 77471.**

The Board will consider and act upon the following matters:

1. Call meeting to order, join in the Pledge of Allegiance and acknowledge guests.
2. Confirm appointment of Commissioners, including execute Statements of Appointed Officers, qualify Commissioners and administer Oaths of Office (Troy Splichal, Judy Kveton and Breanna John)
3. Elect Board Officers
4. Public Comment – Each member of the public who desires to address the Board regarding an item not on the agenda may speak only one time and will be limited to *3 minutes* per speaker; responses to public comment about matters not on the agenda are limited by state law to a recitation of existing policy or a statement of factual information given in response to the inquiry. Any deliberation or decision by the Board shall be limited to a proposal to place the subject on the agenda of a future meeting.
5. Consent Agenda: The following items are considered routine by the District and will be enacted by one motion. No separate discussion will occur on the items unless a Commissioner or member of the public so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda:
 - a. Prior Meeting(s) Minutes
 - b. Treasurer Report, including authorize payment of bills
6. Quarterly Investment Report
7. Rosenberg Fire Department Report, including:
 - a. ISO update
 - b. Status of potential addition of part-time administrative staff, including pay scale and amendment to Service Agreement with City of Rosenberg regarding same
 - c. Discussion regarding future agreements with the City of Rosenberg
8. Annual review of District Investment Policy and List of Authorized Brokers and amend Investment Policy as necessary
9. Status of communications with surety regarding the substantial completion of Fire Station No. 1 project and take any necessary action regarding same
10. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act"), as necessary
11. Confirm February 23, 2026 regular meeting
12. Announcements by the Board and adjournment

The Board is authorized by the Open Meetings Act ("OMA") to convene in closed or Executive Session for certain purposes. These purposes include: receiving legal advice from its attorney(s) pursuant to §551.071, Texas Government Code; discussing real property matters pursuant to

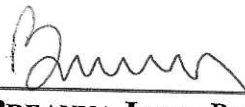
§551.072, Texas Government Code; discussing gifts and donations pursuant to §551.073, Texas Government Code; discussing personnel matters pursuant to §551.074, Texas Government Code; discussing security personnel or devices pursuant to §551.076, Texas Government Code; and discussing cybersecurity and critical infrastructure pursuant to §551.0761, Texas Government Code. If the Board decides to enter into Executive Session regarding any item on this agenda, the Presiding Officer will announce that an Executive Session will be held and will identify the item to be discussed and provision of the OMA that authorizes the closed or Executive Session.



EXECUTED this 23 day of January, 2026.

**FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 6**

By: _____


BREANNA JOHN, President
Board of Commissioners