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

AVISO DE ASAMBLEA PÚBLICA <u>DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 6</u> <u>DEL CONDADO DE FORT BEND</u>

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 (the "District") will hold a regular public meeting on September 22, 2025, 6:30 p.m., at Station 1, located at 6400 Hwy 36, Rosenberg, Texas 77471.

Se notifica por el presente, en conformidad con el Capítulo 551 del Código de Gobierno de Texas, y sus enmiendas, que la Junta de Comisionados (la "Junta" o los "Comisionados") del **Distrito de Servicios de Emergencia Nro. 6 del Condado de Fort Bend** (el "Distrito") celebrará una asamblea pública ordinaria el 22 de septiembre de 2025 a las 6:30 p.m. en la Estación 1, ubicada en 6400 Hwy 36, Rosenberg, Texas 77471.

The Board will consider and act upon the following matters: La Junta considerará y actuará sobre los siguientes asuntos:

Call meeting to order, join in the Pledge of Allegiance and acknowledge guests.

2. 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.

3. 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

4. Review and approve Amended Investment Policy, including Authorized Broker List

5. Conduct Public Hearing on 2025 Tax Rate

6. Adopt Order Setting Rate and Levying Tax for 2025

7. Rosenberg Fire Department Report, including ISO Audit Update

8. Status of completion and close-out of Fire Station No. 1 project, including any pay applications certified by Cobb, Fendley & Associates, Inc.

9. ELECTION AGENDA:

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

a. Update on November 4, 2025 Annexation Election matters, and take any necessary actions on same;

Actualización sobre los asuntos de la Elección de Anexión del 4 de noviembre de 2025, y tomar las medidas necesarias al respecto;

10. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss District matters, as may be necessary

11. Confirm October 27, 2025 Board 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 §551.089, Texas Government Code, 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 ___ day of September, 2025.

FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 6

By:

BREANNA JOHN, District President