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> DEL CONDADO DE FORT BEND

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 November 17, 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 17 de noviembre 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:

- 1. 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.

Establish a quorum of the Canvassing Authority of the Board for the following purposes: Establecer el quórum de la Autoridad de Escrutinio de la Junta para los siguientes fines:

- 3. NOVEMBER 4, 2025 ANNEXATION ELECTION (THE "ELECTION"): ELECCIÓN DEL ANEXIÓN DEL 4 DE NOVIEMBRE DE 2025 (EL "ELECCIÓN"):
 - a. Review returns of the Election Revisar los resultados de la Elección
 - b. Adopt Order Canvassing Returns and Declaring Results of the Election

 Adoptar una Orden de escrutinio y declaración de resultados de la Elección

Reestablish a quorum of the Board for the following purposes:

- 4. 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
- 5. Rosenberg Fire Department Report, including ISO update
- 6. Review inventory of District's personal property and take any necessary actions on same
- 7. Discuss hiring a part time Administrator and take action on the same.

- 8. Status of communications with surety regarding the substantial completion of Fire Station No. 1 project and take any necessary action regarding same
- 9. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss
- 10. Confirm December 22, 2025 regular meeting
- 11. 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 10 day of November, 2025.

FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 6

By:

BREANNA JOHN, President Board of Commissioners