

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 **December 15, 2025, 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. 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
 - c. Authorize publication of Notice of District Administration Office Address
 - d. Authorize filing of Annual Report with the Texas Department of Emergency Management
 - e. Review and approve 2026 Annual Agenda
 - f. Authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code, §203.062 and Texas Government Code, §403.0241 for the Special Purpose District Public Information Database
 - g. Authorize filing any additional statutorily required information
4. Rosenberg Fire Department Report, including:
 - a. ISO update
 - b. Status of potential addition of part-time administrative staff
5. Review inventory of District's personal property and take any necessary actions on same including declaration of same as surplus or salvage
6. Status of communications with surety regarding the substantial completion of Fire Station No. 1 project and take any necessary action regarding same
7. Authorize confirmation of auditor engagement for preparation of Fiscal Year Ending December 31, 2025 audit
8. Executive Session pursuant to Chapter 551, Texas Government Code, ("Open Meetings Act") to discuss
9. Confirm January 26, 2025 regular meeting
10. 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 8 day of December, 2025.

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

By:

BREANNA JOHN, President
Board of Commissioners