

MINUTES OF MEETING OF THE  
BOARD OF COMMISSIONERS

February 23, 2026

THE STATE OF TEXAS §  
COUNTY OF FORT BEND §  
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 6 §

The Board of Commissioners (the "Board" or "Commissioners") of Fort Bend County Emergency Services District No. 6 (the "District") met in regular session, open to the public, at the District's Station No. 1, 6400 Highway 36, Rosenberg, Texas 77471, a meeting place inside the boundaries of the District, on Monday, February 23, 2026, at 6:31 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Breanna John	President
Robert Herrera	Vice President
Judy Kveton	Treasurer
Marsha Goates	Secretary
Troy Splichal	Assistant Secretary/Treasurer

All members of the Board were present, thus constituting a quorum. Also, in attendance were: Regina D. Adams and Nicholas Roberts of Radcliffe Adams Barner PLLC ("RAB"), general counsel for the District; and Assistant Chief Bill Adams, Rosenberg Fire Department ("RFD").

**PUBLIC COMMENT**

There was no public comment.

**APPROVE CONSENT AGENDA**

The Board reviewed the items reflected on the Consent Agenda, copies of which are attached hereto. It was explained that this portion of the agenda dealt with routine matters of the Board, and that no separate discussion of such items would occur unless a Commissioner or a member of the public requested that an item be moved to the regular portion of the agenda. Upon motion by Commissioner Kveton, seconded by Commissioner Goates, after full discussion, the Board voted unanimously to approve or authorize the Consent Agenda items as follows:

1. Minutes of February 2, 2026, regular meeting
2. Treasurer Report, including authorizing payment of bills
3. Investment Report
4. Confirm annual renewal of Agreement with Fort Bend County Tax Assessor/Collector

**ADOPT RESOLUTION CONCERNING EXEMPTION FROM TAXATION FOR 2026 TAX YEAR**

Ms. Adams reviewed with the Board the exemption(s) for the 2025 tax year. Ms. Adams recommended that there be no changes to the 2025 exemptions for the 2026 tax year.

Upon motion by Commissioner Kveton, seconded by Commissioner Splichal discussion, the Board voted unanimously to adopt the Resolution Concerning Exemption from Taxation for 2026 Tax Year thereby establishing a \$10,000 exemption for disabled and over 65 homestead tax accounts.

**ADOPT RESOLUTION AUTHORIZING PETITION TO CHALLENGE APPRAISAL RECORDS**

Ms. Adams discussed and presented to the Board a Resolution Authorizing Petition to Challenge Appraisal Records. Ms. Adams noted that the Board may provide such authority to challenge appraisal records to Fort Bend County Tax Assessor/Collector on behalf of the District. Discussion ensued.

Upon motion by Commissioner Kveton, seconded by Commissioner Herrera, after full discussion, the Board voted unanimously to adopt the Resolution Authorizing Petition to Challenge Appraisal Records.

**ADOPT ORDER AUTHORIZING ADDITIONAL 20% PENALTY ON FUTURE DELINQUENT TAX ACCOUNTS**

Ms. Adams then discussed and presented to the Board an Order Authorizing Additional 20% Penalty On Future Delinquent Tax Accounts. Discussion ensued.

Upon motion by Commissioner Kveton, seconded by Commissioner Splichal, after full discussion, the Board voted unanimously to adopt the Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts.

**RFD REPORT**

Assistant Chief Adams reported 78 total calls in the District and noted that the majority were medical calls, but nothing significant. Assistant Chief Adams also noted that the new RFD report has been revised to include more detailed categories.

The Board discussed the need for a part-time administrative assistant. After discussion, the Board found that there was not a need for a part-time administrative assistant at the time and no further discussion regarding procurement of a part-time administrative assistant was necessary at the time. Ms. Adams recommended that the Board rescind its authorization to seek/employ a part-time administrative assistant from the City of Rosenberg (the "City").

Upon motion by Commissioner Coates, seconded by Commissioner Herrera, after full discussion, the Board voted unanimously to rescind its authorization to the City to seek and procure part-time administrative personnel.

**DISCUSS PREPARATION OF A STRATEGIC GROWTH PLAN FOR DEVELOPMENT OF DISTRICT STAFF**

Ms. Adams discussed with the Board the potential need for a strategic plan to organize development and expansion efforts for the District. Ms. Adams then presented, for the Board's review, a sample strategic plan previously adopted by another ESD. The Commissioners discussed their concerns with hiring a strategic planning firm. The Commissioners further discussed how such services could assist in fiscal and growth planning for the District including hiring a fire chief and accompanying command staff and overall District needs and wants. The Commissioners agreed that they wanted to procure a fire

chief that could assist with furthering the completion of a strategic plan once hired. Ms. Adams noted that an important aspect of the feasibility was the financial impacts of the District providing its own services.

Upon motion by Commissioner Splichal seconded by Commissioner Goates, after full discussion, the Board voted unanimously to authorize RAB to request proposals from at least three (3) strategic planning firms to assist in preparing a strategic plan for the District.

**REVIEW AND ACCEPT PROPOSAL TO UPDATE DISTRICT LOGOS/NAME ON DISTRICT EQUIPMENT AND APPARATUS**

The Board tabled this item until the March Board meeting as Commissioner Goates and Herrera were still awaiting information.

**REVIEW AND ACCEPT, AS NECESSARY, THE PROPOSALS FROM HdL COMPANIES FOR SALES TAX SERVICES**

The Board discussed and reviewed HdL's proposal for sales tax services and the applicable services in connection with the review of the District's territory for potential sales tax generation. Discussion ensued.

Upon motion by Commissioner Kveton, seconded by Commissioner Splichal, after full discussion, the Board voted unanimously to accept the HdL proposal.

**REVIEW STATUS OF CONVEYANCE OF PROPOSED STATON PROPERTY IN THE GEORGE DEVELOPMENT**

Ms. Adams noted that she was still awaiting a response from Johnson Development regarding the commencement of the land conveyance process related to the proposed site for the new fire station. The Board inquired about timing for construction of the new fire station. The Board further discussed whether Johnson Development could enforce a timeline for the commencement of construction for the new fire station. Ms. Adams confirmed that there was not currently a timeline for the construction, but such restrictions would be dependent upon the structure of the deed conveying the property and any potential rights of reversion.

**STATUS OF COMMUNICATIONS WITH SURETY REGARDING THE SUBSTANTIAL COMPLETION OF FIRE STATION NO. 1 PROJECT**

Ms. Adams discussed with the Board the status of Sure-Tec, the surety on the Fire Station No. 1 construction contract (the "Surety"), regarding the delayed completion of the outstanding issues with same. Ms. Adams recapped the telephone conference between the Surety, Ms. Adams, Commissioner John and Kveton and Mark Christensen of Christensen Building Group ("CBG"), and noted that CBG and the Surety would be touring the station to review the outstanding deficiencies and the status of the matter would be reviewed further thereafter. It was also noted that Commissioners Kveton and John should also attend such tour. Ms. Adams noted that CBG indicated it could have all work completed by March 15, but that was unlikely. It was further reported that there was a disagreement on certain work to be performed based on the plans as opposed to what was actually constructed.

**EXECUTIVE SESSION**

There was no Executive Session.

**NEXT MEETING**

The Board confirmed the next meeting would be held on March 23, 2026, at 6:30 p.m.

**BOARD ANNOUNCEMENTS**

There were no Board announcements.

With no further business to come before the Board, the meeting was adjourned at 7:53 p.m.



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Marsha Goates  
Secretary, Board of Commissioners