

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

February 2, 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 2, 2026, at 6:30 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 Chief Daryl Maretka and Assistant Chief Bill Adams, Rosenberg Fire Department ("RFD").

CONFIRM APPOINTMENT OF COMMISSIONERS, INCLUDING EXECUTE STATEMENTS OF APPOINTED OFFICERS, QUALIFY COMMISSIONERS AND ADMINISTER OATHS OF OFFICE FOR TROY SPLICHAL, JUDY KVETON AND BREANNA JOHN.

Commissioner-Appointees Splichal, Kveton and John executed their Statements of Appointed Officer and Ms. Adams administered the Oaths of Office to same.

ELECT BOARD OFFICERS

Commissioner Kveton made a motion to retain the then-current slate of Officers, which was seconded by Commissioner Herrera, and after full discussion, the Board voted unanimously to elect the following slate of Officers:

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

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 the December 15, 2025, regular meeting
2. Treasurer Report, including authorize payment of bills

QUARTERLY INVESTMENT REPORT

Commissioner Kveton noted that the report was not yet available and would be presented at the February Board meeting.

RFD REPORT

Chief Maretka reported 64 total calls in the District and noted that the majority were medical calls, but nothing significant. Chief Maretka also reviewed the 2025 annual heat map with the Board, noting the locations of various types of incidents around the District.

Chief Maretka then updated on the status of the ISO rating process, noting that the run reports for larger incidents were submitted.

Chief Maretka noted the alerting system was turned on and the lights for alerting worked, as designed. Chief Maretka noted that a bad component was replaced and might possibly be covered under warranty.

Chief Maretka stated the run cards would be updated to add the booster truck once training was completed.

With regard to providing a part-time administrative assistant to the District under the RFD Service Agreement, the Commissioners discussed a pay range of \$21-\$25 per hour at a total of 1,000 hours per year, on a three (3) day per week schedule. It was noted that Commissioners Kveton and Splichal were working on the job description for same. Chief Maretka added that the City of Rosenberg (the "City") would prepare the Amendment to the Service Agreement to add such position and that the role would be a direct report to Chief Maretka. Commissioner Kveton noted the necessity for the person filling the position to have Quickbooks experience. Chief Maretka concurred with the Commissioners that if the District transition to becoming self-operating the option would be available for the administrative assistant to be hired directly by the District.

The Commissioners then discussed forecasting related to future years' service agreements with the City. The Board reviewed the City's spreadsheet containing potential cost increases over the coming years related to providing services to the District. It was noted that the service agreement would cost \$800,000 for Fiscal Year Ending September 30, 2027 and would include the addition of another full-time Fire Fighter and a Captain.

Chief Maretka further noted that additional staff will be hired by RFD during the coming fiscal year and the proposed service agreement would a mutual termination provision.

Chief Maretka also reported that a large event was slated for the Fort Bend County Fairgrounds that weekend and RFD would increase its staffing and provide additional apparatus due to expected traffic issues.

ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY AND LIST OF AUTHORIZED BROKERS AND AMEND INVESTMENT POLICY AS NECESSARY.

The Board then reviewed the District’s Investment Policy and Ms. Adams recommended no changes to same. Commissioner Kveton confirmed that the List of Authorized Brokers would remain unchanged. Upon motion by Commissioner Goates, seconded by Commissioner Kveton, after full discussion, the Board voted unanimously to confirm the annual review of the District’s Investment Policy.

STATUS OF COMMUNICATIONS WITH SURE-TEC INSURANCE COMPANY (“SURETY”) REGARDING THE SUBSTANTIAL COMPLETION OF FIRE STATION NO. 1 PROJECT

Ms. Adams noted she has reached out to the Surety on multiple occasions since sending the notice in November, but had not been able to schedule a conference call with the Surety’s representative. Ms. Adams requested from Commissioner Kveton the updated statement of accounts on the construction-related corrections that the District had to perform due to the contractor’s refusal to do so.

EXECUTIVE SESSION

There was no Executive Session.

NEXT MEETING

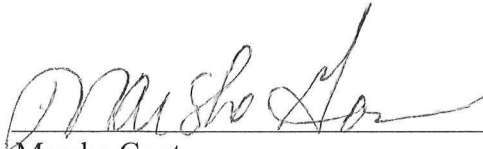
The Board confirmed a workshop meeting would be held on February 16, 2026, at 6:00 p.m.

BOARD ANNOUNCEMENTS

In preparation for the discussion at the workshop meeting, the Board requested that Ms. Adams contact Johnson Development regarding the proposed station property within The George development.

With no further business to come before the Board, the meeting was adjourned at 8:37 p.m.





Marsha Goates
Secretary, Board of Commissioners