

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

March 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, March 23, 2026, at 6:33 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 of 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 March 23, 2026, regular meeting
2. Treasurer Report, including authorizing payment of bills
3. Investment Report

RFD REPORT

Chief Maretka reported 60 total calls in the District and noted that the majority were medical calls, but nothing significant other than a porch fire. Chief Maretka stated the completion of the ISO was still awaiting final assessment by the reviewer.

Chief Maretka reported that the proposed amended Service Agreement with RFD was in the City of Rosenberg (the "City") Manager's office under review and then would be sent to the City Attorney.

Chief Maretka reviewed the annualized cost breakdown and proposed that the total contract price be \$820,000 for the 2026-2027 fiscal year. Upon motion by Commissioner Goates, seconded by Commissioner Splichal, after full discussion, the Board voted unanimously to approve the Amended Service Agreement with the City, subject to finalization of same.

DISCUSS PREPARATION OF A STRATEGIC GROWTH PLAN FOR DEVELOPMENT OF DISTRICT

Ms. Adams presented the various proposals received from strategic planning consultants to the Commissioners. After a brief discussion and preliminary review of the proposals submitted, the Commissioners determined to table the matter and request additional proposals to consider. Upon motion by Commissioner Kveton, seconded by Commissioner Herrera, after full discussion, the Board voted unanimously to authorize RAB to request additional proposals for strategic planning services, as discussed.

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

Commissioner Goates reviewed with the Board the proposals for the decals for the engine (\$2,300), tanker (\$2,400) and boat (\$260) from On Site Decals. The Commissioners then suggested slight revisions to the design of same. Upon motion by Commissioner Kveton, seconded by Commissioner Splichal, after full discussion, the Board voted unanimously to accept the proposals from On Site Decals, with the requested revisions, for an amount not to exceed \$6,000.

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

Ms. Adams noted there was no update from Johnson Development regarding this matter.

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

Ms. Adams reminded the Board of the status of discussions with Sure-Tec, the surety on the Fire Station No. 1 construction contract (the "Surety"), regarding the delayed completion of and outstanding issues with same. Commissioners John and Kveton reviewed their tour of the station with Mike Moher of Christensen Building Group ("CBG") and a Surety representative to review the outstanding deficiencies. Commissioner Kveton noted that Mark Christensen of CBG stated on the conference call amongst the parties that CBG would have all outstanding tasks on the project completed by March 15, 2026, and no work or movement had occurred. Ms. Adams stated that, per additional discussions with the Surety after the tour, the Surety was willing to complete the outstanding items on the project pursuant to a takeover agreement, if the Board was agreeable to taking that route. The Commissioners then discussed several outstanding items, including the patio, garage doors, door hardware, and the water seepage through the bay door. After some discussion, the Commissioners concurred that a list of agreed-upon incomplete items would be required before an agreement would be approved. Upon motion by Commissioner Kveton, seconded by Commissioner Herrera, after full discussion, the Board voted unanimously to authorize RAB to negotiate a takeover agreement with the Surety subject to an agreed-upon list of outstanding items.

EXECUTIVE SESSION

There was no Executive Session.

NEXT MEETING

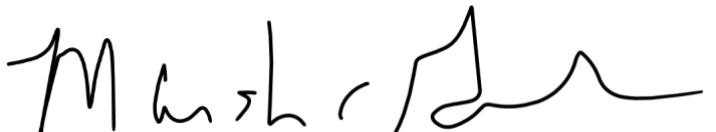
The Board confirmed the next meeting would be held on April 27, 2026, at 6:30 p.m.

BOARD ANNOUNCEMENTS

Chief Maretka noted the alerting system was repaired and the Booster was in service and had made one call. Chief Maretka added that RFD would perform the maintenance and oil changes on same.

Commissioner Kveton stated that the District's financials had been provided to the auditor.

With no further business coming before the Board, the meeting was adjourned at 7:45 p.m.

A handwritten signature in black ink, appearing to read "Marsha Goates", written over a horizontal line.

Marsha Goates
Secretary, Board of Commissioners