

MINUTES OF MEETING OF THE  
BOARD OF COMMISSIONERS

April 27, 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, April 27, 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 was: 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 81 total calls in the District and noted that the majority were medical calls.

Chief Maretka reported that the ISO report was still in process at the local level then it would be forwarded to New Jersey for review. Chief Maretka added that the process could take a couple months once with the State Fire Marshal's Office and once the rating is received the Commissioners may make the rating public.

Chief Maretka also reported that the revised Amended Service Agreement with the City of Rosenberg (the “City”) was reviewed by the City Attorney and was on the City Council’s April 28, 2026 workshop meeting then special meeting agendas for consideration.

**REVIEW LOCAL SALES AND USE TAX ESTIMATE REPORT PREPARED BY HdL COMPANIES (“HdL”) AND TAKE NECESSARY ACTION REGARDING THE SAME.**

This was tabled until the next meeting, but it was noted that The George development was not included in studied area in the HdL report. Commissioner Johns stated she would inquire as to why.

**REVIEW PROPOSALS FOR STRATEGIC PLANNING SERVICES AND TAKE ANY NECESSARY ACTION REGARDING THE SAME**

This was tabled until the next meeting.

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

Commissioner Goates reviewed with the Board the revised proposals for the decals for the engine (\$2290) the tanker (\$2800) and boat (\$260) from On Site Decals noting the slight pricing increase due to the changes to the decals. Upon motion by Commissioner Kveton, seconded by Commissioner Goates, after full discussion, the Board voted unanimously to accept the revised proposals from On Site Decals, and move forward with the rebranding of the apparatus.

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

This was tabled until the next meeting.

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

This was tabled until the next meeting.

**REVIEW AND DISCUSS CYBER SECURITY TRAINING AND ARTIFICIAL INTELLIGENCE (“AI”) TRAINING FOR COMMISSIONERS**

The Board then reviewed the cybersecurity and AI training memorandum prepared by Radcliffe Adams Barner PLLC (“RAB”), the District’s general counsel, and it was noted that AI training had been added and that both such trainings were required annually before August 31, 2026 when the reports were required to be provided to the Texas Department of Information Resources. It was noted that a link to the specific training that covered both cybersecurity and AI would be provided by RAB. It was also noted that the certificates of completion were to be provided to RAB for filing.

**EXECUTIVE SESSION**

There was no Executive Session.

**NEXT MEETING**

The Board confirmed the next meeting would be held on May 18, 2026, at 6:30 p.m.

**BOARD ANNOUNCEMENTS**

No announcements.

With no further business coming before the Board, the meeting was adjourned at 6:49 p.m.



*Troy Splichal*  
\_\_\_\_\_  
Marsha Goates *Troy Splichal*  
Asst. Secretary, Board of Commissioners