

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS
May 18, 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, May 18, 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, except Commissioner Goates, thus constituting a quorum. Also, in attendance were: Battalion Chief Gary Bonewald of Rosenberg Fire Department ("RFD"); and Ms. Regina D. Adams and Mr. Nicholas Roberts of Radcliffe Adams Barner, PLLC ("RAB"), general counsel for the District.

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 Herrera, seconded by Commissioner Splichal, after full discussion, the Board voted unanimously to approve or authorize the Consent Agenda items as follows:

1. Minutes of April 27, 2026, regular meeting;
2. Treasurer Report, including authorizing payment of bills; and
3. Investment Report.

RFD REPORT, INCLUDING ISO UPDATE

Chief Bonewald reported 73 total calls in the District and noted that the majority were medical calls.

Chief Bonewald then reported that the ISO report was submitted to the State Fire Marshal's Office for review.

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

Ms. Adams presented the various proposals received from strategic planning consultants to the Commissioners. After discussion and review of the proposals submitted, the Commissioners concurred to interview two (2) of the strategic planning consulting candidates: 1) Emergency Services Consulting International ("ESCI"); and 2) Public Consulting Group ("PCG"). Upon motion by Commissioner Kveton, seconded by Commissioner Herrera, after full discussion, the Board voted unanimously to schedule a special Board meeting on Thursday, June 4, 2026, at 6:30 p.m. to conduct interviews with ESCI and PCG.

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

Commissioner John reported that Commissioner Goates submitted all the necessary paperwork for the proposed decal updates to On Site Decals and they are proceeding with preparation of same for rebranding of the apparatus.

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 Insurance Company, the surety for the Fire Station No. 1 construction contract (the "Surety"), regarding the delayed completion of and outstanding issues with same. Ms. Adams reported that she had not been successful in obtaining follow-up from the Surety to negotiate the proposed takeover agreement in an effort to get the outstanding deficiencies addressed and the project closed out as had been previously discussed with the Surety.

Commissioner Kveton reported that there was another leak in the Station No. 1 roof due to an incorrectly installed ridge vent. Commissioners Kveton and John further reported that due to excessive flooding near a bay door to Station No. 1, the downspout would need to be extended to stop the bay from flooding. Commissioner Kveton went on to report that Texas Roofing and Leak Repair estimated that it will cost \$1,400.00 to repair the ridge vent and extend the downspout. A discussion ensued. The Commissioners concurred that, based on prior authorization, Commissioners John and Kveton had the authority to expend up to \$5,000.00 for necessary repairs to Station No. 1, including the roof repairs and downspout extension referenced above.

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

Ms. Adams noted that this matter would be discussed in Executive Session.

REVIEW PROPOSALS FOR STRATEGIC PLANNING SERVICES AND TAKE ANY NECESSARY ACTION REGARDING THE SAME (-CONTINUED-)

On behalf of HdL Companies ("HdL"), Ms. Adams presented to and reviewed with the Board the Sales and Use Tax HdL Report (the "HdL Report") in connection with estimated local sales and use tax for the District, a copy of which is attached hereto. Discussion ensued regarding the inclusion of the The George Development property in the HdL Report.

Ms. Adams reported that she had communicated with HdL regarding same and the HdL Report would be updated accordingly.

Ms. Adams next reported that the District's preliminary certified estimate of taxable value for 2026 was \$139,466,467.00.

CONSIDER PROPOSED AMENDED AND RESTATED ATTORNEY FEE AGREEMENT

Ms. Adams presented to the Board an amended Attorney Fee Agreement for General and Bond Counsel Services (the "Amended Attorney Fee Agreement"). Ms. Adams noted that such amendment reflects a "flat fee" arrangement for the monthly/routine legal services that RAB provided to the District with hourly billing for non-routine matters. Upon motion by Commissioner Kveton, seconded by Commissioner Splichal, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Amended Attorney Fee Agreement.

Chief Bonewald exited the meeting at this time.

EXECUTIVE SESSION

Commissioner John then stated that the Board would convene in Executive Session to deliberate attorney-client privilege and real estate matters pursuant to Sections 551.071 and 551.072, Texas Government Code.

All members of the Board present, Ms. Adams and Mr. Roberts convened into Executive Session at 7:17 p.m.

All other meeting attendees still present re-entered the meeting at 7:54 p.m.

RECONVENE IN OPEN SESSION

Commissioner John reconvened the meeting in open session at approximately 7:54 p.m., at which time no action was taken by the Board.

NEXT MEETING

The Board confirmed the next meeting would be held on June 22, 2026, at 6:30 p.m.

BOARD ANNOUNCEMENTS

No announcements.

With no further business coming before the Board, the meeting was adjourned at 7:55 p.m.

(S E A L)



Marsha Gokey
Secretary, Board of Commissioners