

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

June 2, 2025

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 special workshop 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, June 2, 2025, 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	Asst. Secretary/Asst. Treasurer

Commissioners Breanna John, Robert Herrera and Judy Kveton were present, thus constituting a quorum. Also in attendance were: Fire Chief Daryl Maretka, Rosenberg Fire Department, service provider to the District; Fire Chief Anthony Bates, Fort Bend County Emergency Services District No. 7/Fresno Fire & Rescue ("FBCESD No. 7"); Wade Goates, Mayor Pro-Tem, Village of Pleak; and Regina D. Adams and Fazile Kepadia, Radcliffe Adams Barner PLLC, general counsel to the District.

1. Public Comments.
 - No Public Comment
2. To discuss meeting with Johnson Development and LJA Engineering
 - Commissioner John provided an update to the Commissioners regarding the potential for the submission of a petition for annexation of approximately 1500 acres of land into the District.
3. To meet and discuss the transition of fire service model with Fresno Fire Chief.
 - Chief Bates then reviewed the transition of the Fresno Fire Department from a volunteer/association service model that provided contract services to FBCESD No. 7 to FBCESD No. 7 adopting the direct provider service model. The Commissioners asked, and Chief Bates answered, various questions with regard to the steps of and process for the transition.

ADJOURNMENT TIME: 8:15 pm.

Submitted By: Breanna John, President