MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS
June 4, 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 special 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 Thursday, June 4, 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 Splichal, thus constituting a quorum. Also, in attendance were: Messrs. Steve Noble and Greg Waymon of Public Consulting Group PLLC ("PCG"); Mr. Jeff Stone (via videoconference) of Emergency Services Consulting International ("ESCI"); 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.

HEAR PRESENTATIONS AND CONDUCT INTERVIEWS WITH REPRESENTATIVES OF STRATEGIC PLANNING SERVICES CONSULTING FIRMS AND TAKE NECESSARY ACTION ON SAME:

PCG (6:30 P.M.)

Messrs. Noble and Waymon introduced themselves to the Board and reviewed the history of PCG and PCG's available services and proposed scope of work. A copy of PCG's presentation is attached hereto.

Ms. Adams entered the meeting at 6:37 p.m.

Messrs. Noble and Waymon then fielded questions from the Commissioners.

Messrs. Noble and Waymon exited the meeting at 6:56 p.m.

Mr. Stone entered the meeting at 7:00 p.m.

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ESCI (7:00 P.M.)

Mr. Stone introduced himself to the Board and reviewed the history of ESCI and ESCI's available services. Mr. Stone then fielded questions from the Commissioners.

Mr. Stone exited the meeting at 7:25 p.m.

A discussion ensued regarding the interviews and information ascertained during same. Upon motion by Commissioner Kveton, seconded by Commissioner Herrera, after full discussion and the question being put to the Board, the Board voted unanimously to accept the proposal for strategic planning services from PCG and authorize negotiation of an agreement with PCG for same, subject to consensus on PCG's scope of work.

REVIEW AND APPROVE INTERLOCAL COOPERATION AGREEMENT WITH FORT BEND COUNTY TAX ASSESSOR/COLLECTOR (THE "FBC TA/C") FOR COLLECTION OF TAXES (THE "ILA")

The Board then reviewed the proposed ILA, a copy of which is attached hereto. Upon motion by Commissioner Goates, seconded by Commissioner Kveton, after full discussion and the question being put to the Board, the Board voted unanimously to approve and authorize execution of the ILA.

With no further business coming before the Board, the meeting was adjourned at 7:32 p.m.

(S E A L)

Marsha Goates

Secretary, Board of Commissioners

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