MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS
June 22, 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, June 22, 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 Herrera, thus constituting a quorum. Also, in attendance were: Chief Daryl Maretka 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 Splichal, seconded by Commissioner Kveton, after full discussion, the Board voted unanimously to approve or authorize the Consent Agenda items as follows:

1. Minutes of May 18, 2026, regular meeting;
2. Treasurer Report, including authorizing payment of bills; and
3. Quarterly Investment Report.

SCHEULE WORKSHOP MEETING(S) REGARDING PROPOSED FISCAL YEAR ENDING ("FYE") DECEMBER 31, 2027 BUDGET (THE "2027 BUDGET")

A discussion ensued after which the Commissioners concurred to schedule a workshop meeting for Monday, August 10th at 6:00 p.m. to review the proposed 2027 Budget.

RFD REPORT, INCLUDING ISO UPDATE

Chief Maretka reported 62 total calls in the District during the month of May 2026, and noted that the majority were medical calls. Chief Maretka noted that there was one (1) structural fire during the month.

Chief Maretka then reported that the ISO report was submitted to the State Fire Marshal's Office for approval, and once a formal approval letter was received, the District could make the new ISO rating public.

Chief Maretka stated that there were now two (2) full-time promoted RFD Captains at the District's Station.

Chief Maretka went on to report that the District's tanker truck was in need of repairs and he planned to have such repairs performed at Freightliner in Crosby, Texas. It was noted that RFD should coordinate with Commissioners Goates and Herrera regarding scheduling the decal striping of the tanker truck in conjunction with the repairs.

APPROVE AGREEMENT WITH PUBLIC CONSULTING GROUP ("PCG") FOR STRATEGIC PLANNING CONSULTING SERVICES AND TAKE ANY NECESSSARY ACTION REGARDING THE SAME

Commissioner John reminded the Commissioners that they previously accepted the proposal for strategic planning consulting services from PCG and authorized negotiation of an agreement with PCG for same. The Board then reviewed the updated Scope of Work from PCG, a copy of which is attached hereto. A discussion ensued.

Upon motion by Commissioner Kveton, seconded by Commissioner Splichal, after full discussion, the Board voted unanimously to approve PCG's updated Scope of Work and to approve the Consulting Services Agreement with PCG, subject to finalization of same.

REVIEW UPDATED LOCAL SALES AND USE TAX ESTIMATE REPORT (THE "SALES AND USE TAX REPORT") PREPARED BY HDL COMPANIES ("HdL") AND TAKE ANY NECESSSARY ACTION REGARDING THE SAME

The Board then reviewed the updated Sales and Use Tax Report in connection with estimated local sales and use tax for the District, a copy of which is attached hereto. Commissioner John noted that HdL updated the Sales and Use Tax Report to include the The George development property in same.

Upon motion by Commissioner Kveton, seconded by Commissioner Goates, after full discussion, the Board voted unanimously to accept the updated HdL Sales and Use Tax Report.

DISCUSS POTENTIAL FOR SALES AND USE TAX ELECTION

Ms. Adams inquired whether the Commissioners desired to conduct a Sales and Use Tax Special Election, and if so, if they preferred doing so in November 2026 or May 2027. A discussion ensued regarding same, and it was the consensus of the Commissioners to schedule a Sales and Use Tax Special Election for the District to be held in May 2027.

STATUS UPDATE REGARDING DISTRICT LOGOS/NAME ON DISTRICT EQUIPMENT AND APPARATUS

Commissioner Goates reported that she had previously submitted all the necessary paperwork to On Site Decals for the proposed decal updates and they were proceeding with preparation of same for rebranding of the apparatus. Commissioner Goates noted that there were several delays regarding preparation of the proposed decals.

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

Ms. Adams noted that she had no update since the May Board meeting and would continue to follow-up with the attorney for the developer of The George development.

STATUS OF TAKEOVER OF STATION NO. 1 PROJECT BY SURETY/ACCEPT PROPOSAL FOR NECESSARY REPAIRS TO SAME AND TAKE ANY OTHER NECESSARY ACTIONS TO SAME

Ms. Adams reported that she had not been successful in reaching Sure-Tec Insurance Company, the surety for the Fire Station No. 1 construction contract to negotiate a proposed takeover agreement, as had been previously discussed.

Commissioner Kveton reported that the Station No. 1 roof ridge vent/downspout extension repairs should be completed by June 26th. Commissioner Kveton then reported on additional Station No. 1 repairs, including: 1) doors to fitness room; 2) flooring in fitness room; 3) tile leading to meeting room; and 4) epoxy sealing of flooring. After a brief discussion, Commissioner Kveton stated she4 would obtain proposals for such repairs.

NEXT MEETING

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

BOARD ANNOUNCEMENTS

There were no announcements.

With no further business coming before the Board, the meeting was adjourned at 7:10 p.m.

(S E A L)

Secretary, Board of Commissioners

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