MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS
July 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, July 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, except Commissioner(s) Kveton and Splichal, thus constituting a quorum. Also, in attendance were: Chief Daryl Maretka of Rosenberg Fire Department ("RFD"); Messrs. Greg Waymon and Steve Noble (via videoconference) of Public Consulting Group, LLC ("PCG"); and Mr. Nicholas L. Roberts, attorney, and Ms. Carla Christensen, paralegal, 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. Commissioner John noted that the Treasurer Report and Investment Report would be tabled until the next Board meeting.

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

1. Minutes of June 4, 2026 special and June 22, 2026 regular meetings; and
2. Tax-Assessor Collector's Report including writing off eligible delinquent tax accounts.

ADOPT ORDER DECLARING PROPERTY AS SURPLUS OR SALVAGE AND AUTHORIZING SALE OR DISPOSAL OF SAME ("SALVAGE PROPERTY ORDER")

Mr. Roberts next presented to, and reviewed with, the Board the Salvage Property Order. Commissioner John reported that the salvage property consisted of seven (7) bunker jackets, seven (7) bunker pants, three (3) helmets, nine (9) hoods and two (2) pairs of boots. Commissioner John went on to state that a representative of Top Fire Emergency Training Academy recently inquired whether the District had any surplus/unused fire fighting equipment or protective gear available as surplus or salvage. Mr. Roberts noted that the adoption of the Salvage Property Order authorized the District to properly dispose of designated salvage property. A discussion ensued.

Upon motion by Commissioner Goates, seconded by Commissioner Herrera, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Salvage Property Order, a copy of which is attached hereto, thereby authorizing the District to dispose of the designated salvage property in accordance with the applicable terms of Sections 775.0735 and 775.251, Texas Health and Safety Code.

REVIEW DISTRICT'S CERTIFIED 2026 TAXABLE VALUE

Mr. Roberts reviewed with the Board the District's 2026 Tax Year Appraisal Roll and New Property Values from Fort Bend Central Appraisal District, a copy of which is attached hereto. Mr. Roberts stated that the taxable value of new property (i.e. the recently annexed property) was $88,694,658 and the taxable value of all property was $1,677,254,410. Mr. Roberts noted that the overall taxable value increased by approximately $179 million from 2025. A discussion ensued regarding the Truth In Taxation and tax rate setting process for 2026.

RFD REPORT, INCLUDING ISO UPDATE

Chief Maretka reported 57 total calls in the District during the month of June 2026, and noted that the majority were medical calls. Chief Maretka noted that there was one (1) structural fire and one (1) garbage 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. A discussion ensued regarding preparation of the appropriate statement regarding the new ISO rating for posting on the District's website, marquee sign and social media.

STATUS OF STRATEGIC PLANNING PROCESS

Mr. Roberts reminded the Commissioners that they previously approved the Consulting Services Agreement with PCG for strategic planning services. Messrs. Noble and Waymon then provided a broad overview of the information that PCG would be requesting from the Commissioners and District consultants during a strategic planning "kickoff" meeting in order to begin preparation of a strategic plan for the District. Mr. Noble stated that PCG would request certain information, including, but not limited to, the following: 1) three (3) years of response data; 2) financial data; and 3) a list of District assets (apparatus/equipment). Mr. Noble went on to report that PCG would also conduct interviews with the Commissioners and District consultants, prepare job descriptions for a Fire Chief and command staff, as necessary, and assist the District with the interview process for hiring District employees/staff. An extensive discussion ensued after which the Commissioners agreed to hold the strategic planning "kickoff" meeting with PCG at the special Board meeting scheduled for August 10, 2026.

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 decals, which had been prepared for rebranding of the apparatus. Commissioner Herrera reported that the rebranding of the tanker truck and boat have been completed.

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

The President stated that there were two (2) new representatives associated with The George development and they were in the process of reviewing the status of this matter. Mr. Roberts noted that Ms. Adams had no update since the June Board meeting, due to the change in representatives, and would continue to follow-up with the attorney and developer.

REVIEW PROPOSALS FOR NECESSARY REPAIRS TO STATION NO. 1 AND TAKE ANY NECESSARY ACTIONS ON SAME

The President reported that the Station No. 1 roof ridge vent/downspout extension repairs were complete.

CONFIRM AUGUST 10, 2026 WORKSHOP MEETING AND AUGUST 24, 2026 REGULAR MEETING

Mr. Roberts reminded the Commissioners that they previously scheduled a workshop meeting for Monday, August 10th at 6:00 p.m. to review the proposed 2027 Budget and noted that such meeting would be changed to a special meeting so that the Board may take action on the items presented at same.

The Board confirmed the special meeting on August 10th at 6:00 p.m. and the next regular meeting on August 24, 2026, at 6:30 p.m.

BOARD ANNOUNCEMENTS

Commissioner John informed the Board that the Fort Bend County Fire Marshal's office emailed the District regarding inspections, including the timing of inspection of the Guardian vent hood at the Station. Commissioner Herrera reminded the Board that inspection of the Guardian vent hood was required to be inspected by August 18th and recommended the vent hood inspections occur annually instead of twice per year.

With no further business coming before the Board, the meeting was adjourned at 7:19 p.m.

PASSED, APPROVED and ADOPTED this 24th day of August, 2026.

(S E A L)

Secretary, Board of Commissioners