

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

July 28, 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 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 28, 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	Secretary/Treasurer

All members of the Board were present except Commissioner Herrera, thus constituting a quorum. Also in attendance were: Regina D. Adams, Radcliffe Adams Barner PLLC ("RAB"), general counsel for the District; and Chief Daryl Maretka, Rosenberg Fire Department ("RFD").

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 Goates inquired about the scope of work performed related to the Station cleaning. Upon motion by Commissioner Goates, seconded by Commissioner Splichal, after full discussion, the Board voted unanimously to approve the Consent Agenda items as follows:

1. Minutes of the June 23, 2025 regular and July 7, 2025 special meetings; and
2. Treasurer Report, including payment of bills.

QUARTERLY INVESTMENT REPORT

Commissioner Kveton noted that the Quarterly Investment Report was provided prior to the meeting and reviewed same. The Commissioners asked, and Commissioner Kveton answered, various

investment-related questions. Upon request, Ms. Adams replied she would provide Commissioner Kveton with a model Investment Report form for her use.

PROPOSED DISTRICT FISCAL YEAR ENDING (“FYE”) DECEMBER 31, 2026 BUDGET (THE “BUDGET”)

The Board then reviewed the Budget and noted the various proposed updates to same. Upon motion by Commissioner Kveton, second by Commissioner Splichal after full discussion, the Board voted unanimously to adopt the Budget, as presented.

SERVICE AGREEMENT WITH THE CITY OF ROSENBERG (THE “CITY”) (THE “AGREEMENT”)

Chief Maretka then reviewed the letter from the City to the District regarding the annual cost escalation under the Agreement of \$181,250 quarterly payments for RFD’s services. Upon motion by Commissioner Kveton, seconded by Commissioner Goates, after full discussion, the Board voted unanimously to approve the annual cost escalation under the Agreement.

FIRE CHIEF REPORT

Chief Maretka reported 67 total calls and noted that the majority were medical calls.

FIRE STATION 1 PROJECT CLOSE OUT AND PAY APPLICATIONS

Commissioner Kveton noted that the agreed-upon work to be completed by Christensen Building Group (“CBG”) still had not been completed over the prior month. Commissioner Kveton also noted that the shower drain was clogged causing an overflow and after televising, it was discovered that the p-trap was full of construction concrete. Commissioner Kveton noted that the replacement of the p-trap was \$1,688. The Commissioners concurred this amount should be deducted from what is remaining in retainage to CBG.

Commissioner Kveton also reported that the air conditioner pan was overflowing and a cap was discovered on the secondary drain and there seemed to be no working float, which necessitated a call an emergency call-out to an HVAC company. Commissioner Kveton noted that the air conditioning drainage matters were still being investigated. The Board requested that Ms. Adams prepare a letter to CBG regarding these matters once all expenses incurred by the District were known.

EXECUTIVE SESSION

An executive session was not called.

NEXT MEETING

The Board confirmed the regular meeting would be held on August 18, 2025.

BOARD ANNOUNCEMENTS

Commissioner Johns noted she was still working with Main Event regarding the purchase of apparel for the Commissioners. Commissioner Johns noted she was awaiting quotes for said items.

With no further business to come before the Board, the meeting was adjourned at 7:01 p.m.

Marsha Goates
Secretary, Board of Commissioners