

MINUTES OF MEETING OF THE  
BOARD OF COMMISSIONERS

September 22, 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, September 22, 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 Marsha Goates, 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. Upon motion by Commissioner Splichal, seconded by Commissioner Herrera, after full discussion, the Board voted unanimously to approve the Consent Agenda items as follows:

1. Minutes of the August 18, 2025 regular meeting; and
2. Treasurer Report, including payment of bills.

**REVIEW AND APPROVE AMENDED INVESTMENT POLICY, INCLUDING AUTHORIZED BROKER LIST**

Commissioner John noted that the District's Amended Investment Policy (the "Investment Policy") was reviewed and adopted at the January 2025 Board meeting, however an authorized broker list, required by the Texas Public Funds Investment Act, was not included. The Board discussed the contents of the Authorized Broker List to include Texas Class and Texas Regional Bank. The Commissioners concurred that additional brokers may be added to such list, as needed, at a later date. Upon motion by

Commissioner Kveton, seconded by Commissioner Splichal, after full discussion, the Board voted unanimously to adopt the Investment Policy, including authorized broker list, as discussed.

Ms. Adams entered the meeting at this time.

### **CONDUCT PUBLIC HEARING ON 2025 AD VALOREM TAX RATE**

The President declared the public hearing open to discuss the District's proposed 2025 tax rate.

There being no comments from the public, the public hearing was adjourned.

### **ADOPT ORDER SETTING RATE AND LEVYING TAX FOR 2025 (THE "TAX RATE ORDER")**

Ms. Adams noted that the Board proposed and published a total 2025 tax rate of \$0.10 per \$100 assessed valuation, consisting of \$0.012988 for debt service purposes and \$0.087012 for operations and maintenance purposes.

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 adopt the Tax Rate Order thereby increasing the property tax rate from that of 2024 by the adoption of a tax rate of \$0.10 per \$100 assessed valuation, which is effectively an 8.64 percent (8.64%) increase in the tax rate, comprised of \$0.012988 per \$100 assessed valuation for debt service purposes and \$0.087012 for operations and maintenance purposes. A copy of the Tax Rate Order is attached hereto.

### **RFD REPORT**

Chief Maretka reported 68 total calls in the District and noted that the majority were medical calls. Chief Maretka also noted the RFD promotional testing was almost complete. Chief Maretka and Commissioner John also state that a meeting regarding ISO set for September 16, 2025 was cancelled by ISO and would be rescheduled for some time in October or November. Commissioner John noted that the District had provided maps to ISO and was working to gather apparatus maintenance records for same.

### **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") (installation of door hardware) still had not been completed over the prior month and CBG was non-responsive on the matter. Commissioner Kveton also reported that there was a water main leak in front of Station No. 1 for which the District might incur additional expenses. Upon further discussion, it was noted that it appeared that Municipal Operations and Consulting ("MOC"), the water and sewer operator for the municipal utility district (the "MUD"), had replaced the meter and the break appeared to have been on the MUD's side of the meter. Ms. Adams stated that she would communicate with MOC to inquire further.

The Commissioners then further discussed their desire to move along from CGB as it related to the final completion of Station No. 1. Ms. Adams reviewed specific options available to the District outlined in the Construction Contract with CBG. The Board then requested that RAB prepare a draft letter to CBG regarding these matters for the Board's review at the October meeting. Commissioner Kveton stated she would provide additional costs incurred by the District for inclusion in the letter.

## **ELECTION AGENDA**

Ms. Adams then provided an update on the November 4, 2025 annexation election, including the sample ballot language and the draft Frequently Asked Questions (“FAQs”) to be provided to voters and posted on the District’s website. The Commissioners then reviewed the FAQs.

## **EXECUTIVE SESSION**

An executive session was not called.

## **NEXT MEETING**

The Board confirmed the regular meeting would be held on October 27, 2025, at 6:30 p.m.

## **RFD REPORT (CONTINUED)**

Chief Maretka reported that RFD had received alerting equipment to match that of the District’s.

## **BOARD ANNOUNCEMENTS**

There were no announcements from the Commissioners.

With no further business to come before the Board, the meeting was adjourned at 7:18 p.m.

(DISTRICT SEAL)

---

Marsha Goates  
Secretary, Board of Commissioners