

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

October 27, 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, October 27, 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, thus constituting a quorum. Also, in attendance were: Regina D. Adams, Radcliffe Adams Barner PLLC ("RAB"), general counsel for the District; Chief Daryl Maretka and Troy Svatek, 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 Kveton, after full discussion, the Board voted unanimously to approve the Consent Agenda items as follows:

1. Minutes of the September 22, 2025, regular meeting; and
2. Treasurer Report, including payment of bills.

QUARTERLY INVESTMENT REPORT

The Board reviewed the Investment Report. Upon motion by Commissioner Kveton, second by Commissioner Splichal, after full discussion, the Board voted unanimously to approve the Quarterly Investment Report.

RFD REPORT

Chief Maretka reported 77 total calls in the District and noted that the majority were medical calls with a few small fires including one ATV and hay bales. Chief Maretka also noted RFD staff would be training on the booster truck and RFD has discussed with Siddons-Martin additional items for the brush truck. Chief Maretka reported that RFD had begun staffing the Station with an Engineer and a Captain.

Chief Maretka then reviewed the ISO rating process with the Board and noted that the rating was based on available water and related pressure (40%) fire suppression services and apparatus (50%), and dispatch services (10%) to establish the overall score. Chief Maretka noted that the hydrant testing went well and that the District's rating would be a "split" rating.

FORT BEND COUNTY (THE "COUNTY") REDISTRICTING

Ms. Adams then reviewed with the Board the redistricted County Precinct map, effective January 1, 2026 and noted that the District is now located in County Precinct No. 3.

RECOMMENDATION TO COUNTY COMMISSIONERS COURT FOR REAPPOINTMENT

The Board then discussed whether or not to submit a recommendation for reappointment to the Board to the District's then-current County Commissioner. Upon motion by Commissioner Kveton, second by Commissioner Herrera, after full discussion, the Board voted unanimously to authorize submission of the recommendation for reappointment to the County Commissioners Court.

DISTRICT INVENTORY REVIEW OF PERSONAL PROPERTY

The Board tabled this item until November meeting.

HOLIDAY EVENT

Commissioner John noted that the Village of Pleak Holiday Event was scheduled for December 13, 2025 and the District was asked to participate. Upon motion by Commissioner Goates, seconded by Commissioner Kveton, after full discussion, the Board voted unanimously to authorize participating in the Holiday Event.

UPDATE ON NOVEMBER 4, 2025 ANNEXATION ELECTION

Ms. Adams noted that early voting was underway and that it appeared turn out was higher than expected. Ms. Adams also reminded the Board that canvassing was scheduled for November 17, 2025.

NEXT MEETING

The Board confirmed the regular meeting would be held in conjunction with canvassing on November 17, 2025, at 6:30 p.m.

STATUS OF SUBSTANTIAL COMPLETION AND CLOSE-OUT OF STATION PROJECT< INCLUDING ANY PAY APPLICATIONS CERTIFIED BY COBB FENDLEY & ASSOCIATES, INC.

Chief Maretka and Mr. Svatek exited the meeting.

EXECUTIVE SESSION

Commissioner John then stated that the Board would convene in Executive Session to deliberate attorney-client privilege matters related to the Station construction pursuant to Sections 551.071, Texas Government Code.

All members of the Board present and Ms. Adams convened into Executive Session at 7:00 p.m.

All meeting attendees still present re-entered the meeting at 7:21 p.m.

RECONVENE IN OPEN SESSION

Commissioner John reconvened the meeting in open session at approximately 7:21 p.m., at which time the following action was taken by the Board:

Upon motion by Commissioner Kveton, seconded by Commissioner Splichal, after full discussion and the question being put to the Board, the Board voted unanimously to authorize submission of correspondence to Christensen Building Group and SureTec Insurance Company to begin the process to call the performance bond on the Fire Station No. 1 Design/Build Construction Contract.

BOARD ANNOUNCEMENTS

Commissioner Kveton stated Big State Plumbing water flow has been completed.

With no further business to come before the Board, the meeting was adjourned at 7:22 p.m.





Marsha Goates
Secretary, Board of Commissioners