

FORT BEND COUNTY FY 2010
COMMISSIONERS COURT AGENDA REQUEST FORM
 Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

Date Submitted: February 25, 2010

Submitted By:

Department: County Judge

Court Agenda Date: March 2, 2010

Phone Number: 281-341-8608

SUMMARY OF ITEM: Record into Minutes the 2009 Annual Report as submitted by Fort Emergency Services District No. 5, pursuant to Health & Safety Code Title 9, Chapter 775, §775.036.

RENEWAL AGREEMENT/APPOINTMENT

YES ☐ NO ☐

REVIEWED BY COUNTY ATTORNEY'S OFFICE:

YES ☐ NO ☐

List Supporting Documents Attached: *Copy of Annual Report*

FINANCIAL SUMMARY:

BUDGETED ITEM: YES ☐ NO ☐

FUNDNG SOURCE: Accounting Unit:
Activity (If Applicable):

Account Number:

DESCRIPTION OF LAWSON ACCOUNT: _____

Instructions to submit Agenda Request Form:

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.
- All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.

DISTRIBUTION:

Original Form Submitted with back up to County Judge's Office ☐ (✓ when completed)

If by E-Mail to ospindon@co.fort-bend.tx.us

If by Fax to (281) 341-8608

Distribute copies with back-up to all listed below. If by fax, send to numbers below:

- | | |
|--|--|
| <input type="checkbox"/> Auditor (281-341-3774) | <input type="checkbox"/> Comm. Pct. 1 (281-342-0587) |
| <input type="checkbox"/> Budget Officer (281-344-3954) | <input type="checkbox"/> Comm. Pct. 2 (281-403-8009) |
| <input type="checkbox"/> Facilities/Planning (281-633-7022) | <input type="checkbox"/> Comm. Pct. 3 (281-242-9060) |
| <input type="checkbox"/> Purchasing Agent (281-341-8642) | <input type="checkbox"/> Comm. Pct. 4 (281-980-9077) |
| <input type="checkbox"/> Information Technology (281-341-4526) | <input type="checkbox"/> County Clerk (281-341-8697) |
| <input type="checkbox"/> Other: | <input type="checkbox"/> County Atty (281-341-4557) |

RECOMMENDATION / ACTION REQUESTED:

Special Handling Requested (specify):

**Fort Bend County
Emergency Services
District 5**

14007 Old Richmond Road
Sugar Land, Texas 77478

February 3, 2010

County Judge
Robert E. Hebert
301 Jackson Street
Suite 719
Richmond, Texas 77469

Subject: Annual Report

CC: Andy Meyers, Commissioner of Precinct 3
CC: James Patterson, Commissioner of Precinct 4

Dear Sir:

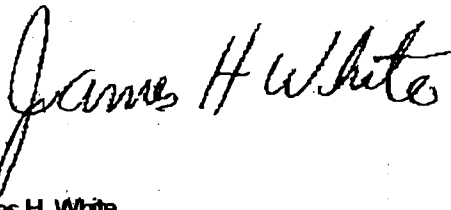
Enclosed with this letter is the 2009 annual report for Fort Bend County Emergency Services District 5.

The ESD 5 contracts with Northeast Fort Bend County Fire Department for services. The Fire Department has been providing excellent service in the area for thirty-eight years.

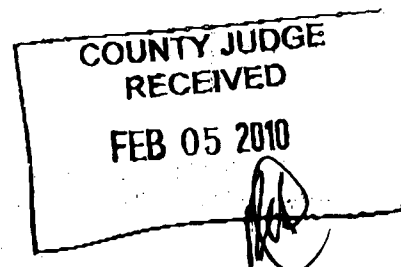
For the years 2007 – 2008, The Northeast Fort Bend County Fire Department received funding from the Fort Bend County general fund and donations. Beginning in 2009, The Fire Department received all of its funding from taxes collected in the district. The district was created in 2007.

If you have any questions, please contact Me, the ESD 5 Commissioners, Attorney, or Bookkeeper.

Sincerely,



James H. White
President
281 879 6318 or 832 248 8648



Fort Bend County Emergency Services District – 5

Annual Report – 2009

HEALTH AND SAFETY CODE
TITLE 9. SAFETY
SUBTITLE B. EMERGENCIES
CHAPTER 775. EMERGENCY SERVICES DISTRICTS

Sec. 775.036. POWERS AND DUTIES OF BOARD. (a) The board
shall:

give a written report not later than February 1 of each year to the commissioners court regarding the
district's administration for the preceding calendar year and the district's financial condition; and

To: Fort Bend Commissioners Court

The Honorable Judge: Robert E. Hebert

Table of Contents

2009 District Administration	Page 1
2009 District Financial Condition	Page 1
2009 District Information (Annual Report to TDRA previously, ORCA)	Page 2-3
Map of District	Page 4

Prepared by
James H. White
ESD 5 Commissioner



2009 District Administration

The district has five commissioners and operates under HEALTH AND SAFETY CODE TITLE 9. SAFETY, SUBTITLE B. EMERGENCIES, CHAPTER 775. EMERGENCY SERVICES DISTRICTS.

Voters approved the creation of the district in May of 2007. August 28th, 2007 the County Commissioners of precinct 3 and 4 appointed five commissioners. The commissioners meet at 6:30 P.M., the second Tuesday each month, at the North East Fire Department located at 14007 Old Richmond Road, Sugar Land, Texas 77498.

The district contracts Fire and Rescue services from the Northeast Fort Bend County Fire Department. The fire department has provided excellent service for over (38) thirty-eight years. The year 2009 is the first full year the fire department operated entirely under district funding.

2009 District Financial Condition

The district's budget for 2008 was approximately \$561,000.00. The 2009 budget was \$1,178,085.82 based on a tax rate .08 per \$100.00 property value. The budget for 2009 allowed the fire department to make much needed changes. At the end of the year, the fire department had a surplus of \$31,628.00.

The Fire Chief became a full time, paid position. Personnel was increased to allow (24) hour staffing with a 3-man crew. Pay for the day crew increased for the first in ten years.

A new squad truck was purchased to run medical calls. An emergency power generator was installed to run the entire station. An order for a new pumper was placed to replace the current (10) ten year old pumper. Two (2) new semi-automatic external defibrillators were purchased. A new thermal imaging camera was purchased. Traffic signal priority control systems for (6) six intersections were ordered with installation date in early 2010.

These changes were needed to serve the increased population and growth in the district.

Looking to the future, the fire station is planning to build another station on the west side of the district, increase the crew to (4) men, twenty-four hours a day, and provide health insurance for the personnel.

2009 District Information (Annual Report to TDRA previously, ORCA)

Sec. 775.083. ANNUAL REPORT. A (a) On or before January 1 of each year, a district shall file with the Texas Department of Rural Affairs an annual report that includes the following:

- (1) the district's name;

Fort Bend County Emergency Services District 5

- (2) the name of each county in which the district is located;

Fort Bend County

- (3) the district's business address;

**Fort Bend County Emergency Services District 5
14007 Old Richmond Road
Sugar Land, Texas 77498**

- (4) the name, mailing address, and term of office of each commissioner;

James H. White
14802 Earlswood
Houston, Texas 77083
Term of Office: 1/1/2010 - 12/31/2011

Ernie Carter
9702 Garden Row Drive
Sugar Land, Texas 77478
Term of Office: 1/1/2010 - 12/31/2011

John Godbee
2922 Secluded Drive
Sugar Land, Texas 77478
Term of Office: 1/1/2009 - 12/31/2010

John Mukoro
15611 Oleta Lane
Sugar Land, Texas 77478
Term of Office: 1/1/2009 - 12/31/2010

Ben Bono
6511 FM 1426 PMB 6
Richmond, Texas 77469
Term of Office: 1/1/2010 - 12/31/2011

(5) the name, mailing address, and term of office of the district's general manager, executive director, and fire chief,

General Manager: Rick Duplant
14007 Old Richmond Road
Sugar Land, Texas 77498
Term of Office: None

Executive Director: Rick Duplant
Term of Office: None

Fire Chief: Rick Duplant
Term of Office: None

(6) the name of each legal counsel or other consultant for the district; and

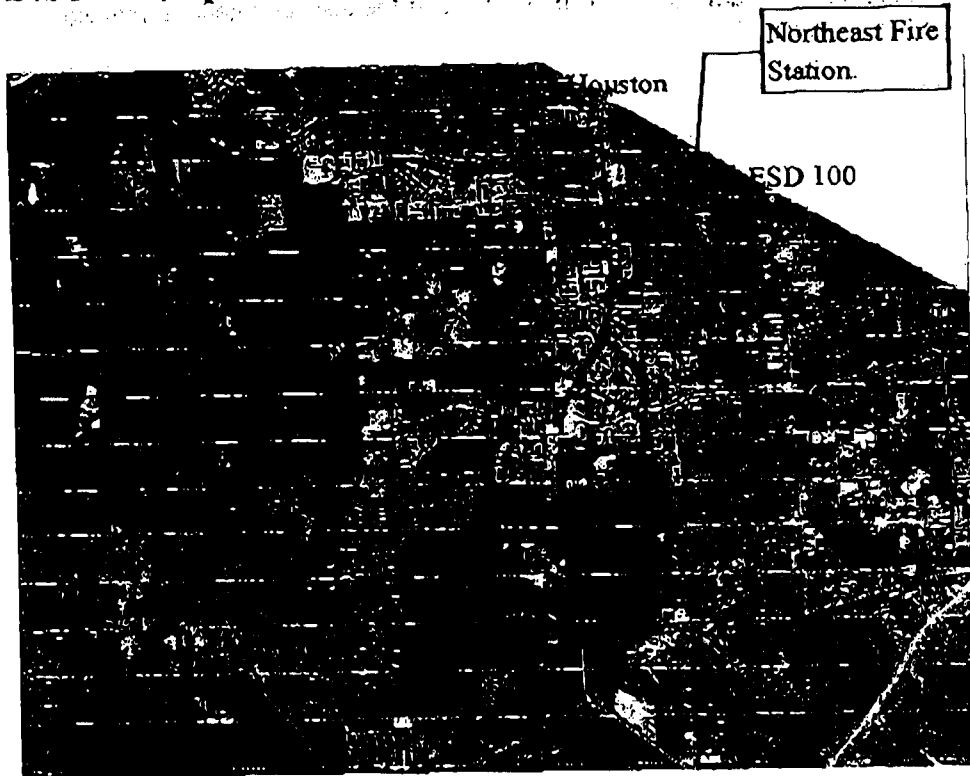
Legal Council
Sara J. Anderson
Attorney at Law
Smith, Murdaugh, Little, & Bonham, LLP
1100 Louisiana Street
Suite 400
Houston, Texas 77002-5211

Bookkeeping Firm
Christina Garcia
Myrtle Cruz, Inc.
1621 Milam, 3rd floor
Houston, TX. 77002
713-759-1368 (Ph)
713-759-1264 (Fax)
christina_garcia@mcruz.com

(7) the district's annual budget and tax rate for the preceding fiscal year.

Tax Rate Fiscal Year 2010: \$0.07997
Budget Fiscal Year 2010: \$1,482,114.00

District Map



End