

MEETING NOTICE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Notice is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **April 9, 2018 at 6:30 P.M.** at the following place in the District: **District's Manvel EMS Station, 6931 Masters Road, Manvel, TX 77578.**

The District will consider and act upon the following matters:

1. Call to order, roll call, pledge of allegiance, opening prayer and welcome guests.
2. To receive public comment.
3. To review and approve minutes of prior meeting(s).
4. To review and take action on the District 2017 Audit.
5. To receive reports from District providers.
 - a. Alvin EMS
 - b. Alvin Fire Department
 - c. Angleton Fire Department
6. Consent Agenda - routine capital and operations items funding under the district budget and service provider contracts, and funding/payment of operations and capital items previously approved by the District:

a. Myrtle Cruz, Inc. (March Bookkeeping)	\$ 1,032.67
b. Coveler & Peeler, PC (March Legal Services)	\$ 3,391.72
c. Siddons-Martin – 19401556B, 2410, 10429	\$ 7,418.39
d. McCall Gibson Sewdlund Barfoot, PLLC – Audit FYE 2017	\$ 10,000.00
e. Rosharon VFD Reimbursement – Battery Repair	\$ 654.02
f. City of Manvel - Water	\$ 30.00
g. Gardner & Martin – Inv. 71094 – Flagpole Repair/Maintenance	\$ 336.19
h. State Chemical Solutions – Inv. 900403286 – Janitorial Supplies	\$ 116.93
i. Web Unlimited – Inv. HA61667 - Website Hosting	\$ 35.00
j. Dave Ferguson – Reimbursement – Dropbox Fees	\$ 127.92
k. City of Alvin VFD – Quarterly Contract Amount	\$ 87,500.00
l. City of Angleton VFD – Quarterly Contract Amount	\$ 70,000.00
m. County Road 143 VFD – Quarterly Operations	\$ 15,050.00
n. Danbury VFD – Quarterly Operations	\$ 21,775.00
o. Demi-John VFD – Quarterly Operations	\$ 14,050.00
p. Iowa Colony VFD – Quarterly Operations	\$ 13,750.00
q. Manvel VFD – Quarterly Operations	\$ 112,500.00
r. Rosharon VFD – Quarterly Operations	\$ 27,500.00
s. City of Alvin EMS – Quarterly Contract Amount	\$ 87,500.00
t. Angleton Area EMC – Quarterly Operations	\$ 83,750.00
u. Danbury EMS – Quarterly Operations	\$ 100,794.50
v. Manvel EMS – Quarterly Operations	\$ 160,000.00
w. BB&T Governmental Finance – 3 Fire Apparatus Loan Payment	
7. Non-consent agenda requests for funding and/or approval (small capital, capital enhancements, etc.) for review and action by the Board:
 - a. Danbury EMS – Reimbursement for Ambulance Repairs \$ 4,088.90

8. Financial matters:
 - a. To review and take action on District investments including adopting or amending District investment policy.
 - b. To receive a report on District financial condition.
 - c. To pay District bills.
9. To review and take action on granting exemptions for 2018
10. To review and take action on the ratification of a continuing contract with a private law firm for the collection of delinquent taxes, penalties, and interest which are collected by the attorney under said contract.
11. To review and take action on the imposition of additional penalty on delinquent taxes for 2017 pursuant to Section 33.07 of the Property Tax Code and adoption of a Resolution regarding the same.
12. To review and take action on the imposition of additional penalty on delinquent taxes for 2017 to defray costs of collection by the District's delinquent tax attorney, pursuant to Section 33.08 of the Property Tax Code and adoption of a resolution regarding the same.
13. To review and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to Section 33.11 of the Property Tax Code and adoption of a resolution regarding the same.
14. To review and take action to approve sales of properties held in trust by Brazoria County Tax Office.
15. To review, discuss, and take action on the disposition of surplus or salvage property.
16. To review and take action on any and all matters regarding radio communications within the District including, but not limited to, the purchase and installation of radio equipment.
17. To meet in closed session to discuss personnel matters, real estate and to consult with legal counsel under authority of Texas Government Code sections 551.071, 551.072 and 551.074.
18. To review, discuss and take action regarding the acquisition of real estate for the development of fire and/or EMS facilities, including, but not limited to, receiving information and engaging professional services related to the selection of real property for emergency services facilities.
19. To review, discuss, and take any necessary action related to the recent District purchase of fire apparatus.
20. To review and take action regarding providing capital funding to assist the Rosharon Volunteer Fire Department in the construction of a high-water rescue/firefighting vehicle.
21. To review and take action on District administrative policies and procedures.
22. To review and take action on emergency services provider agreements.
23. To review and take action to revise emergency services provider funding including, but not limited to, additional operations funding, funding for grant matches, and capital advances.
24. To review and take action on emergency requests from providers for funds for, but not limited to, urgent repairs or replacement of equipment necessary to insure safety to providers and the public.

25. Adjourn.



Dave Ferguson, Executive Director

BRAZORIA COUNTY

EMERGENCY SERVICES DISTRICT NO. 3

6931 MASTERS

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