

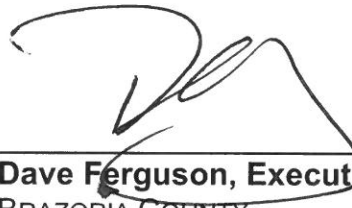
MEETING NOTICE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Notice is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **August 13, 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 receive reports from District providers.
 - a. Manvel Volunteer Fire Department
 - b. Rosharon Volunteer Fire Department
4. Consent Agenda – The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a commissioner so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. Approve minutes of prior meetings.
 - b. Financial and bookkeeping matters, including payment of the bills and review of reports concerning the District financial condition and investments.
5. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda
6. To review and take action to approve sales of properties held in trust by Brazoria County Tax Office.
7. To review and take action on 2018 review of the District Investment Policy.
8. To review, discuss and take action on the proposed District 2019 budget.
9. To review and take action on the 2018 Tax Rate, including action to adopt a rate at or below the Effective Tax Rate or to propose a rate above the Effective Tax Rate and to schedule public hearings and to authorize publication of newspaper notices required by the Tax Code.
10. To review and take action to modify District administrative procedures.
11. To review and take action on interlocal agreements with neighboring political subdivisions regarding the provision of emergency services and/or funding for same.
12. To review, discuss, and take action to approve a contract for emergency medical services billing.
13. To review, discuss, and take action to approve a contract for an electronic patient care reporting system.
14. To review, discuss, and take action to approve the creation of a 457(b) deferred compensation account for District employees.
15. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
16. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
17. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

18. To review and take action to authorize the Executive Director to request that the Texas Commission on Fire Protection recognize the District as a regulated fire department.
19. 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.
20. To review and take action to approve the settlement agreement for any pending lawsuit against Holiday Lakes VFD
21. 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.
22. 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.
23. Adjourn.



Dave Ferguson, Executive Director
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