

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 **January 8, 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. Danbury EMS
 - b. Iowa Colony Fire Department
 - c. Liverpool Fire Department
4. To review and approve minutes of prior meeting(s).
5. To review and take action on District provider contracts.
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. (December Bookkeeping)	\$ 967.13
b.	Coveler & Peeler, PC (December Legal Services)	\$ 5,062.03
c.	Liverpool VFD – Reimbursement – Monthly Operating Exp.	\$ 1,302.95
d.	City of Alvin VFD – Quarterly Contract Amount	\$ 87,500.00
e.	City of Angleton VFD – Quarterly Contract Amount	\$ 70,000.00
f.	County Road 143 VFD – Quarterly Operations	\$ 15,050.00
g.	Danbury VFD – Quarterly Operations	\$ 21,775.00
h.	Demi-John VFD – Quarterly Operations	\$ 14,050.00
i.	Iowa Colony VFD – Quarterly Operations	\$ 13,750.00
j.	Manvel VFD – Quarterly Operations	\$ 112,500.00
k.	Rosharon VFD – Quarterly Operations	\$ 27,500.00
l.	City of Alvin EMS – Quarterly Contract Amount	\$ 87,500.00
m.	Angleton Area EMC – Quarterly Operations	\$ 83,750.00
n.	Danbury EMS – Quarterly Operations	\$ 100,794.50
o.	Manvel EMS – Quarterly Operations	\$ 160,000.00
p.	Siddons-Martin – Repair / Maint. Inv. 19401767,8834,927,557,831	\$ 11,431.78
q.	Strouhal Tire – MVFD E1201– Inv. 421170	\$ 2,288.34
r.	VFIS of Texas – CR 143 VFD LOSAP Contribution	\$ 6,000.00
s.	Brazoria County Clerk – Meeting Notice Deposit	\$ 200.00
t.	Web Unlimited – Website Hosting	
7. Non-consent agenda requests for funding and/or approval (small capital, capital enhancements, etc.) for review and action by the Board:
 - a. Angleton Area EMC – Stryker Power Load Device and Installation \$ 22,372.88
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 to approve sales of properties held in trust by Brazoria County Tax Office.
10. To review, discuss, and take action on the disposition of surplus or salvage property.
11. To receive a report regarding District participation in various grant programs.
12. To review, discuss, and take any necessary action related to the recent District purchase of fire apparatus.
13. 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.
14. To review any and all issues related to coverage of the District by emergency services providers, including, but not limited to funding emergency services, coverage areas, proposed consolidation of providers, proposed assumption of services directly by the District, including hiring personnel, and placement of emergency services facilities, vehicles and equipment.
15. To review and take action to authorize repairs to a District-owned equipment and vehicles.
16. 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 from feasibility studies and/or site planning activities.
17. To review and take action on administrative policies and procedures.
18. To review and take action to retain legal counsel for 2018.
19. 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.
20. 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.
21. Adjourn.



Dave Ferguson, District Representative

BRAZORIA COUNTY
EMERGENCY SERVICES DISTRICT NO. 3
C/O MANVEL EMS
6931 MASTERS
MANVEL, TEXAS 77578
PHONE (281) 489-6144
FAX (281) 489-0024