

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 **June 11, 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 receive reports from District providers.
 - a. Danbury EMS
 - b. Iowa Colony Fire Department
 - c. Liverpool Fire Department
5. 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. (May Bookkeeping) \$ 989.44
 - b. Coveler & Peeler, PC (May Legal Services) \$
 - c. Slattery Tackett Architects, LLP – Inv. 8642 \$ 2,255.00
 - d. McCall Gibson Swedlund Barfoot, PLLC – District Audit FYE 2017 \$ 4,725.00
 - e. AT&T \$ 128.44
 - f. City of Manvel - Water \$ 33.00
 - g. VFIS of Texas – Inv. 42731 – Vehicle Additions \$ 1,537.77
 - h. International Trucks of Houston – Inv. 180030 – LVFD Veh.Repair \$ 1,009.47
 - i. Web Unlimited – Inv. HA52217 - Website Hosting \$ 35.00
 - j. Liverpool VFD – Operating Expense Reimbursement May \$ 1,395.68
 - k. Texas Mutual Insurance Agency – Inv. 1213447 Worker's Comp. \$ 320.00
 - l. Weeks Service Co. – Inv. 6120532 – Annual HVAC Maintenance \$ 2,100.00
 - m. Municipal Emergency Serv. – Inv. 1224489, 9581 – SCBAs & PPE \$ 93,332.04
 - n. Danbury VFD – Reimbursement for SCBA Grant Matching Funds \$ 88,942.46
 - o. Dooley Tackaberry – PO180006 – Loose Fire Equipment \$ 123,001.67
6. Non-consent agenda requests for funding and/or approval (small capital, capital enhancements, etc.) for review and action by the Board:
 - a. Manvel VFD – Reimbursement for Station Generator Repair \$ 782.17
7. 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.
8. To review and take action to approve sales of properties held in trust by Brazoria County Tax Office.
9. To review and take action to authorize the Tax Assessor to prepare tax rate calculations and publish notice of same.
10. To review and take action regarding changes to 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 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.
13. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
15. To review and take action necessary to receive ownership of certain capital assets from Manvel Emergency Medical Services related to the District becoming a direct provider of emergency services.
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 and engaging professional services related to the selection of real property for emergency services facilities.
17. To review and take action on emergency services provider agreements.
18. To review and take action on revised vehicle and equipment lease agreements with District emergency services providers.
19. To review and take action to approve a mediated settlement of lawsuit against Holiday Lakes VFD.
20. 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.
21. 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.
22. Adjourn.



Dave Ferguson, Executive Director
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