

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 **March 12, 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. 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. (February Bookkeeping) \$ 1,436.85
 - b. Coveler & Peeler, PC (February Legal Services) \$ 3,942.02
 - c. Siddons-Martin – 19402312,2184,2001,2183,2182,2181A&B,1880 \$ 20,777.99
 - d. Heitman Truck Repair – Inv. 34426 – ICVFD Tanker Repair \$ 7,213.85
 - e. Demi-John VFD Reimbursement – Brazosport Tire - Repair \$ 143.25
 - f. U.S. Postal Service – P.O. Box 1253 Renewal \$ 60.00
 - g. IPrint Graphics, Inc. – Inv. 174400 – Check Order \$ 159.25
 - h. Arthur J. Gallagher Risk – Inv. 2484536 – Public Official Bond \$ 50.00
 - i. Web Unlimited – Inv. HA51286 - Website Hosting \$ 35.00
 - j. Liverpool VFD – Reimbursement for Operating Expenses \$ 2,176.32
 - k. Prosperity Bank – Manvel EMS Station Payment
5. Non-consent agenda requests for funding and/or approval (small capital, capital enhancements, etc.) for review and action by the Board:
6. 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.
7. To review and take action to approve sales of properties held in trust by Brazoria County Tax Office.
8. To review, discuss, and take action on the disposition of surplus or salvage property.
9. To review and take action to authorize the Executive Director to submit a credit application for certain operational supply and maintenance vendors on behalf of the District.
10. 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.
11. 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.
12. 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 and engaging professional services related to real the evaluation of real property suitability for emergency services facilities.
13. To review matters regarding financial condition of contracted service providers and to take action related to same, including action to modify, suspend or terminate provider contracts.
 14. 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.
 15. To review and take action on emergency requests from providers for funds for, but not 4limited to, urgent repairs or replacement of equipment necessary to insure safety to providers and the public.
 16. Adjourn.



Dave Ferguson, Executive Director
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