

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 **May 14, 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. Angleton Area EMC
 - b. County Road 143 Fire Department
 - c. Danbury Fire Department
 - d. Demi-John 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. (April Bookkeeping)	\$ 1,336.71
b. Coveler & Peeler, PC (April Legal Services)	\$ 3,165.82
c. Siddons-Martin – 19402402,2428,2447,2459A	\$ 2,690.90
d. State Chemical Solutions – Inv. 900459857 – Janitorial Supplies	\$ 105.97
e. AT&T	\$ 235.22
f. City of Manvel - Water	\$ 30.00
g. Buchanan Electrical Services – Inv. 4851 – Parking Lights Repair	\$ 600.00
h. Slattery Tackett Architects, LLP – Inv. 8645	\$ 1,812.50
i. Web Unlimited – Inv. HA51960 - Website Hosting	\$ 35.00
j. Dave Ferguson – Reimbursement	\$ 173.34
k. Liverpool VFD – Operating Expense Reimbursement March/April	\$ 4,952.25
l. Strouhal Tire – Inv. 231256 – ICVFD Repair	\$ 47.50
m. Danbury EMS – Reimbursment for Ambulance Repair	\$ 4,088.90
6. Non-consent agenda requests for funding and/or approval (small capital, capital enhancements, etc.) for review and action by the Board:
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, discuss, and take action on the disposition of surplus or salvage property.
10. 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.
11. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

12. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
13. To review and take action on interlocal agreements with neighboring political subdivisions regarding the provision of emergency services and funding for same.
14. To review, discuss and take any necessary action regarding the development of fire, EMS, and/or other District facilities, including, but not limited to, receiving information and engaging professional services.
15. 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.
16. To review and take action on emergency services provider agreements.
17. 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.
18. 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.
19. Adjourn.



Dave Ferguson, Executive Director
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