

SPECIAL 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 17, 2018 at 1:00 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 a report from the District Executive Director.
4. To review and take action to engage auditor to perform the District 2017 audit.
5. To address financial matters including financial reports, bills, investment policy, actions on investments, depository accounts and depository security.
6. 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.
7. 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.
8. 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.
9. To review and act to approve solicitation of proposals for fire and rescue equipment for new fire trucks.
10. To review and act to approve an organizational chart for current and proposed District employees.
11. To review and take action on administrative policies and procedures, including purchases, property disposition.
12. 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.
13. Adjourn.



Dave Ferguson, Executive Director
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