

**MINUTES OF THE JUNE 28, 2018 SPECIAL MEETING OF THE  
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

A meeting was duly called of the **BRAZORIA COUNTY EMERGENCY SERVICE DISTRICT NO. 3**, which was held on **June 28, 2018**, at the District's Manvel EMS Station, 6931 Masters Road, Manvel, Texas 77578.

The meeting was called to order at 11:00 AM. by **DARRELL VALUSEK**, District President. Those commissioners present were **DARRELL VALUSEK, FRANK HAGDORN**, and **ROY BEKEN**. Commissioners **MIKE JONES AND MATT GLAVES** were not in attendance. Also present were chiefs, directors, and members of the District's fire and emergency medical service providers, members of the public, District Executive Director and Manvel EMS Director Dave Ferguson, and Adam Tabak of Coveler & Peeler, P.C., the District's legal counsel.

The Board then addressed item 2, to review and take action to approve mutual aid agreements with neighboring political subdivisions and/or emergency services providers. No action was taken.

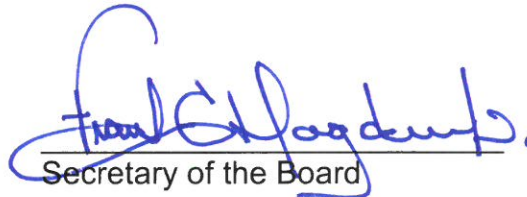
The Board then moved to items 3 through 5, closed session. The Board entered Closed Session. The Board entered Closed Session at 11:06 AM and returned to Open Session at 12:10 PM.

The Board next addressed agenda item 6, to review and take action on interlocal agreements with neighboring political subdivisions regarding the provision of emergency services and/or funding for same. No action was taken.

The Board then addressed agenda item 7, to review and take action on emergency services provider agreements. Mr. Ferguson presented a template contract for providing fire services to the District. Mr. Ferguson explained that this template was developed in conjunction with District Counsel and asked the Board to approve the document for distribution to the Liverpool Volunteer Fire Department and for authorization to use the template for other fire department providers moving forward. After review, a motion was made by Mr. **BEKEN** and seconded by Mr. **HAGDORN** to approve the contract as presented by Mr. Ferguson. After discussion, the motion was approved by a vote of 3 to 0.

The Board then addressed agenda item 8, to review and take action to approve a mediated settlement agreement of a lawsuit against Holiday Lakes VFD. Mr. Tabak asked the Board to authorize he, and his firm, Coveler and Peeler, P.C., to settle the Holiday Lakes lawsuit. After review, a motion was made by Mr. HAGDORN and seconded by Mr. BEKEN to authorize Mr. Tabak, and members of the firm, settle with opposing counsel. The motion was approved by a vote of 3 to 0.

There being no further business brought before the Board, nor any further public comment, upon Motion made, the meeting adjourned at 12:16 PM.

  
Secretary of the Board