

**MINUTES OF THE AUGUST 21, 2018 MEETING OF THE
BRAZORIA COUNTY EMERGENCY SERVICE DISTRICT NO. 3**

A special meeting was duly called of the **BRAZORIA COUNTY EMERGENCY SERVICE DISTRICT NO. 3**, which was held on **August 21, 2018**, at Southview Baptist Church, 23003 State Highway 288, Rosharon, Texas 77538.

The meeting was called to order at 7:00 P.M. by **DARRELL VALUSEK**, District President. Those commissioners present were **DARRELL VALUSEK, MIKE JONES, MATT GLAVES, FRANK HAGDORN** and **ROY BEKEN**. Also present were chiefs, directors, and members of the District's fire and emergency medical service providers, members of the public, District Executive Director Dave Ferguson, District legal counsel John Peeler of Coveler & Peeler, P.C. Many members of the public and several elected officials were also present for the town hall workshop. Mr. **VALUSEK** recognized County Commissioner Stacy Adams, County Commissioner Ryan Cade and State Representative Ed Thompson and thanked them for their attendance.

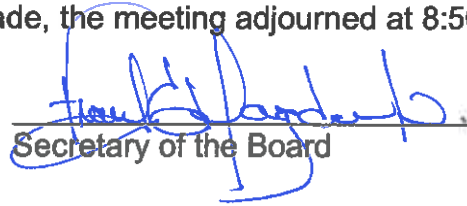
The Board then conducted a workshop/town hall style meeting to discuss and answer questions from the public regarding the provision of emergency services within the District in 2019 and beyond. Mr. Ferguson presented a PowerPoint presentation with background about the District's history, operations and potential plans for the future from 7:10 – 7:30. A short intermission was then taken from 7:30 to 7:45 in order to allow the public to submit written questions. Mr. Jarrod Smith acted as the moderator for the questions from the public and response from the Board, staff and counsel. The workshop was concluded at 8:45.

The Board then addressed agenda item 3, the District 2019 budget. Mr. Ferguson presented a proposed budget that was prepared in conjunction with the District bookkeeper. After review, motion was made by Mr. **GLAVES** and seconded by Mr. **BEKEN** to approve the budget as proposed with property tax revenue at the effective tax rate. After discussion, the motion was approved by a vote of 5 to 0.

The Board then addressed agenda item 4, adoption of the 2018 tax rate. After review, motion was made by Mr. **BEKEN** and seconded by Mr. **GLAVES** to

adopt a tax rate of \$0.09935/\$100 for 2018. After discussion, the motion was approved by a vote of 5 to 0.

There being no further business brought before the Board, nor any further public comment, upon Motion made, the meeting adjourned at 8:50 P.M.


Secretary of the Board