

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 October 15, 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 review and take action on amending District policy related to the paid time off benefit.
3. To review any and all issues related to coverage of the District by emergency services providers, including, but not limited to coverage areas, proposed consolidation or coordination of providers, and placement of emergency services facilities, vehicles and equipment.
4. To review and take action to revise emergency services provider current fiscal year funding including, but not limited to, additional operations funding, funding for grant matches, and capital purchases.
5. To review and take action to authorize the capital purchase of replacement thermal imaging cameras.
6. To review and take action to modify District administrative procedures.
7. To receive presentations regarding proposed budget and submissions from contracted emergency services providers.
8. Adjourn.



Dave Ferguson, Executive Director
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