

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 8, 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 receive reports from District providers.
 - a. Angleton EMC
 - b. County Road 143 Fire Department
 - c. Danbury Fire Department
 - d. Demi-John Fire Department
4. Consent Agenda – The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a commissioner so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. Approve minutes of prior meetings.
 - b. Financial and bookkeeping matters, including payment of the bills and review of reports concerning the District financial condition and investments.
6. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda
7. To review and take action to approve sales of properties held in trust by Brazoria County Tax Office.
8. To review and take action to set meeting dates for additional 2019 budgeting workshop(s).
9. To receive a presentation from the Executive Director regarding the 2019 budgeting process and the State of Texas Purchasing Card Program, including action to approve use of Program.
10. To review and take action to modify District administrative procedures.
11. To review and take action to approve a licensing agreement with Bound Tree Medical, LLC for the District's inventory and maintenance management software.
12. To review and take action to authorize the capital purchase of replacement thermal imaging cameras.
13. 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.
14. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
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 to approve the settlement agreement for any pending lawsuit against Holiday Lakes VFD.

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
BRAZORIA COUNTY
EMERGENCY SERVICES DISTRICT NO. 3
6931 MASTERS
MANVEL, TEXAS 77578
PHONE (281) 519-8779
FAX (281) 489-0024