

**MINUTES OF THE OCTOBER 1, 2018**  
**SPECIAL MEETING OF THE**  
**BRAZORIA COUNTY**  
**EMERGENCY SERVICES DISTRICT NO. 3**

A special meeting was duly called of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3**, which was held on **October 1, 2018**, at the District's Manvel EMS Station, 6931 Masters Road, Manvel, Texas 77578.

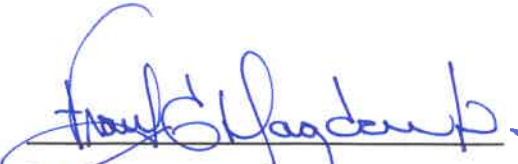
The meeting was called to order at 6:30 P.M. by **DARRELL VALUSEK**, District President. Those commissioners present were **DARRELL VALUSEK, MIKE JONES, MATT GLAVES**, and **ROY BEKEN**. Commissioner **FRANK HAGDORN** was not present. Also present was the District Executive Director Dave Ferguson.

The Board addressed item 2, to review and take action to approve a resolution regarding participation in the State of Texas SmartBuy program. Brian Owens presented a resolution that is required by the State of Texas in order to participate in the Texas SmartBuy Membership program. Mr. Owens explained the primary focus was to join the procurement card services. Further, Mr. Owens explained that membership within the Texas SmartBuy program has several benefits that will help as far as purchasing power. Mr. Owens advised there is a \$100 membership fee to join which would give the District access to all of the amenities that the State offers through their purchasing programs. A motion was made by Mr. **BEKEN** and seconded by Mr. **GLAVES** to approve the resolution to participate in the State of Texas SmartBuy program. After discussion, the motion was approved by a vote of 4 to 0.

The Board then addressed item 3, to review and take action to authorize the Executive Director to enroll the District in the State of Texas purchasing card program. Mr. Ferguson presented to the District information on the State of Texas procurement card service. A motion was made by Mr. **BEKEN** and seconded by Mr. **GLAVES** to authorize the Executive Director to enroll the District in the State of Texas purchasing card program. After discussion, the motion was approved by a vote of 4 to 0.

The Board then addressed item 4, receive presentations regarding proposed budget submissions from contracted District providers. The District then reviewed the proposed budgets from the five providers presented to the Board: Rosharon Volunteer Fire Department, Demi-John Volunteer Fire Department, and CR 143 Volunteer Fire Department. The Board and administrative personnel asked questions of the providers as they presented their proposals.

There being no further business brought before the Board, upon made motion to adjourn, meeting adjourned at 9:50 P.M.



Secretary of the Board