

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 **November 12, 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. Danbury EMS
 - b. Iowa Colony Fire Department
 - c. Liverpool 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.
5. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda
6. To review and take action to approve sales of properties held in trust by Brazoria County Tax Office.
7. To review and take action on District administrative procedures, including action to establish a citizen advisory panel.
8. To review and take action on the District 2019 budget.
9. To review and take action on 2019 emergency services contracts with municipalities, independent volunteer fire departments, and independent EMS agencies, including approval of funding amount for each provider.
10. To review and take action to purchase equipment to upgrade telecommunications for District operations.
11. To receive information regarding District and/or Provider participation in various grant programs.
12. 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.
13. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
15. To review and take action on employment matters, including but not limited to hiring, termination, duties, compensation, and benefits for employees, including emergency services personnel, administrative personnel and command staff.
16. To review and take action as necessary related to a settlement agreement for any pending lawsuit against Holiday Lakes VFD.

17. 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.
18. To review and take action regarding District participation in the Alvin-Manvel Chamber of Commerce Discussions with Dignitaries event in January of 2019.
19. 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.
20. 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.
21. 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