MINUTES OF THE OCTOBER 8, 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 8**, **2018**, at the District's Manvel EMS Station, 6931 Masters Road, Manvel, Texas 77578.

The meeting was called to order at 5:32 P.M. by MIKE JONES, District Vice-President. Those commissioners present were MIKE JONES, MATT GLAVES, FRANK HAGDORN, and ROY BEKEN. Commissioner DARRELL VALUSEK arrived at 6:35 P.M. Also present was the District Executive Director Dave Ferguson and District legal counsel John Peeler of Coveler & Peeler, PC.

The Board addressed item 2, receive presentations regarding proposed budget submissions from contracted District providers. Though scheduled to present its budget, Danbury Volunteer Fire Department was not in attendance. The Board and administrative personnel conducted a discussion of the proposed budget submitted by the Danbury Volunteer Fire Department.

There being no further business brought before the Board, upon made motion to adjourn, meeting adjourned at 6:00 P.M.

Secretary of the Board