

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 **December 3, 2018** at **1:00 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 approving the capital purchase of a replacement brush truck chassis.
3. 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.
4. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
5. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
6. 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.
9. To review and take action on 2019 emergency services contracts with municipalities, independent volunteer fire departments, and independent EMS agencies.
10. To review and take action to amend the District 2019 budget.
11. Adjourn



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