

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 **February 11, 2019 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. Manvel Fire Department
 - b. Rosharon 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 proposals and take action to approve a District loan for the purchase of real estate to be used for future development of fire and/or EMS facilities.
8. To review and take action to modify District administrative procedures.
9. To review and take action regarding the required financial audits of District emergency services providers.
10. To review and take action regarding the review of District depository designations, pledge and collateral security agreements, and general review of the District financial and banking arrangements, including report(s) from District staff.
11. To review and take action on any and all matters regarding radio communications within the District including, but not limited to, the purchase and installation of radio equipment.
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, 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 revise emergency services provider funding including, but not limited to, additional operations funding, funding for grant matches, and capital advances.
17. 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.
18. Adjourn.



A handwritten signature in black ink, appearing to read "Dave Ferguson", is written over a horizontal line.

Dave Ferguson, Executive Director
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