


**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 **February 20, 2019 at 9:00 A.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. 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.
3. Non-Consent Agenda:
  - a. Items removed from the Consent Agenda
4. To review and take action on engagement of an auditor to perform the District 2018 audit.
5. 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.
6. 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.
7. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
8. 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 to modify District administrative procedures.
10. To review and take action to approve District-wide contract(s) for utility services to District owned and/or leased facilities.
11. Adjourn.



  
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**Dave Ferguson, Executive Director**  
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