

**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 **March 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. 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.
4. Non-Consent Agenda:
  - a. Items removed from the Consent Agenda
5. To review and take action to approve sales of properties held in trust by Brazoria County Tax Office.
6. To review and take action regarding the reporting calendar for contracted emergency services providers.
7. To review and take action to modify District administrative procedures.
8. 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 but not limited to, receiving reports from District staff and presentations from financial institutions.
9. To review and take action to direct District staff in the development of emergency management policy and procedures.
10. 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.
11. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
12. To review and take action on purchasing policies and procedures.
13. 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.
14. To review and take action to approve an amendment to the contract with the Harris County Emergency Corps for emergency communications and dispatching services.
15. To review and take action regarding contracts with service providers, including review of possible breach of contract, termination of contract and actions commensurate with breach or termination related to property, assets and equipment, including current or contemplated litigation on same.

16. To review and act on any and all issues related to coverage of the District by emergency services providers, including, but not limited to funding emergency services, coverage areas, proposed consolidation of providers, proposed assumption of services directly by the District, including hiring personnel, placement of emergency services facilities, vehicles and equipment.
17. 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.
18. 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.
19. Adjourn.

A handwritten signature in black ink, appearing to read 'DF', with a large, sweeping flourish extending to the right.

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**Dave Ferguson, Executive Director**  
BRAZORIA COUNTY  
EMERGENCY SERVICES DISTRICT NO. 3  
6931 MASTERS  
MANVEL, TEXAS 77578  
PHONE (281) 519-8779  
FAX (281) 489-0024