

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 **March 18, 2019 at 6:30 P.M.**, at the **District Administrative Offices** located at **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 meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or other matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
3. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
4. To review and take action regarding the termination of service provider contracts and to take actions on breach or termination matters related to property, assets and equipment.
5. To review and take action on matters related to coverage of the District by emergency services providers including any proposed consolidation of providers or proposed assumption of services by the District.
6. To review and take action regarding matters related to hiring personnel, placement of facilities and acquisition or deployment of vehicles and equipment.
7. To review and take action to amend 2019 Emergency Services Provider Contracts and/or Interlocal Agreements.
8. To review and take action to amend the District 2019 budget.
9. To review, discuss, and take action regarding the acquisition of real estate for the development of additional fire and/or EMS facilities, including receiving a report from Brazoria County regarding same.
10. Adjourn.

BRAZORIA COUNTY
EMERGENCY SERVICES DISTRICT NO. 3

By:



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