

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 **May 21, 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. Angleton Area EMC
 - b. County Road 143 Fire Department
 - c. Danbury Fire Department
 - d. Demi-John 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 and take action on the District 2018 audit, including presentation from a representative of McCall Gibson Swedlund Barfoot PLLC.
8. To discuss and take action on the ratification of a continuing Contract with a collections counsel for the collection of delinquent District ad valorem property taxes, and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the counsel under said Contract.
9. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to Section 33.07 of the Property Tax Code and adoption of a Resolution regarding same
10. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax counsel, pursuant to Section 33.08 of the Property Tax Code and adoption of a Resolution regarding same.
11. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to Section 33.11 of the Property Tax Code and adoption of a Resolution regarding same.
12. To review a presentation from the Texas County and District Retirement System and to consider possible actions necessary to enroll the District.
13. To review and take action to approve enrollment in health benefits programs for District employees.
14. To review and take action to modify District administrative procedures.
15. To review and take action to approve an amendment to the existing contract with ESO to include fire reporting capabilities.

16. To review and take action to approve a contract with Slattery Tackett Architects related to the development of fire and/or EMS facilities.
17. 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.
18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. 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.
21. To review, discuss, and take action regarding the development of fire and/or EMS facilities including, but not limited to, establishing a budget for current and/or future projects.
22. To review 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, and placement of emergency services facilities, vehicles and equipment.
23. To review and take action to approve the capital purchase of thermal imaging cameras for firefighting operations.
24. To review and take action regarding the purchase of cardiac monitors for EMS operations including, but not limited to, authorizing District staff to issue a request for proposals, as required.
25. To review and take action to set dates for District strategic planning workshops.
26. 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.
27. 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.
28. Adjourn.




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