


**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 **June 5, 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 receive a report from District staff on the financial review(s) of contracted emergency services providers.
3. To receive a presentation from the Texas County and District Retirement System and to consider possible actions necessary to enroll the District.
4. 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.
5. 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.
6. To review and take action to approve a contract with Slattery Tackett Architects related to the development of fire and/or EMS facilities.
7. To review and take action on emergency requests for funds for, but not limited to, urgent repairs or replacement of equipment necessary to insure safety to providers and the public.
8. Adjourn.



  
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