

**MINUTES OF THE JUNE 5, 2019 SPECIAL MEETING OF THE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

A special meeting was duly called of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3**, which was held on **June 5, 2019**, at the District's Manvel EMS Station, 6931 Masters Road, Manvel, Texas 77578.

The meeting was called to order at 6:30 P.M. by **DARRELL VALUSEK**, District President. Those commissioners present were **MIKE JONES, MATT GLAVES, FRANK HAGDORN**, and **ROY BEKEN**. Also present were District Executive Director Dave Ferguson, District legal counsel John Peeler, chiefs, directors and members of the District's fire and emergency medical service providers.

The Board addressed agenda item 2, to receive a report from District staff on the financial review(s) of contracted emergency services providers. There was discussion between the Board and District staff regarding the reports submitted by the Providers and the Board decided to readdress this item at the June 10, 2019 District meeting.

The Board then addressed agenda item 3, to receive a presentation from the Texas County and District Retirement System (TCDRS) and consider possible action. There was discussion between the Board and the TCDRS representative. A motion was made by Mr. BEKEN and seconded by Mr. GLAVES to postpone an official decision until the July 8, 2019 District meeting. The motion was approved by a vote of 4 to 1.

The Board then addressed agenda item 4, to meet in Closed Session to consult with legal counsel. The Board entered into Closed Session at 7:23 P.M. and returned to open session at 8:18 P.M.

The Board then addressed agenda item 5, to review and take action regarding the acquisition of real estate for development of fire and/or EMS facilities. The Board received updates on the real estate contract and proposed purchase of property for fire and/or EMS facilities. No action was taken.

The Board then addressed agenda item 6, to review and take action to approve a contract with Slattery Tackett Architects. A motion was made by Mr. BEKEN and seconded by Mr. GLAVES to approve the contract with Slattery Tackett Architects for current proposed fire and/or EMS facilities. The motion was approved by a vote of 5 to 0.

The Board then addressed agenda item 7, to review and take action on emergency requests for funds. No action taken.

The meeting was adjourned at 8:51 P.M.



Secretary of the Board