

**MINUTES OF THE JUNE 18, 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 18, 2019**, at the District's Manvel EMS Station, 6931 Masters Road, Manvel, Texas 77578.

The meeting was called to order at 7:00 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, Architect David Slattery, chiefs, directors and members of the District's fire and emergency medical service providers.

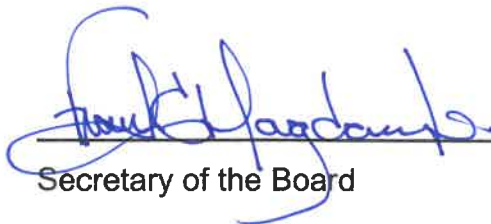
The Board then addressed agenda item 2, to review and discuss the planning, design, and financial impact of developing future District fire and/or EMS facilities. The Board received a presentation from the District staff regarding future fire and/or EMS facilities. Commissioners asked various questions regarding pricing, size of facilities, scope of facilities, and potential locations of facilities throughout the District. David Slattery, the District's architect assisted in answering questions and explaining the potential projects in more detail to assist the Board in making the best decision. The commissioners expressed concern with how the proposed project would affect future projects within the District. No action was taken.

The Board then addressed agenda item 3, to meet in Closed Session to deliberate regarding real estate matters. The Board entered into Closed session at 8:33 P.M. and returned to open session at 9:09 P.M.

The Board then addressed agenda item 4, to review, discuss, and take action regarding the acquisition of real estate for the development of fire and/or EMS facilities. A motion was made by Mr. **BEKEN** and seconded by Mr. **GLAVES** to terminate the real estate contract to purchase property in the Pomona area due to difficulties obtaining a permit to build fire and/or EMS facilities in Pomona and a lack of time due to contractual requirements. Mr. **BEKEN** also stated that if the City of Manvel amended the ordinance regarding critical facilities within the floodplain then the contract with Pomona would be revisited to attempt reinstatement.

The Board then addressed agenda item 5, to review, discuss, and take action regarding the development of fire and/or EMS facilities. There were concerns expressed and questions asked by the Board regarding the scope and design of the proposed facility in Iowa Colony. A motion was made by Mr. **BEKEN** and seconded by Mr. **GLAVES** to move forward with a construction manager at risk approach which allows the District to request qualifications from qualified contractors. The motion was approved by a vote of 5 to 0. A second motion was made by Mr. **BEKEN** and seconded by Mr. **GLAVES** to authorize Mr. Slattery and Mr. Ferguson to develop the scoring matrix and prepare initial scoring of the proposals received by the District. The motion was approved by a vote of 5 to 0. A third motion was made by Mr. **BEKEN** and seconded by Mr. **GLAVES**, in regard to the scope of the project, to proceed with a facility that included fire and EMS dorms and administration offices with the option to remove the administrative portion of the facility on or before August 5, 2019. The motion was approved by a vote of 5 to 0.

The meeting was adjourned at 9:49 P.M.



Secretary of the Board