

**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 **July 8, 2019 at 6:30 P.M.** at the following place in the District: **District Administrative Offices, 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. Manvel Fire Department
  - b. Rosharon Fire Department
4. To receive a presentation from the Manvel Volunteer Fire Department regarding a recent structure fire within the District.
5. To receive a presentation from the Angleton Area Emergency Medical Corps regarding their participation in a clinical pilot program recognized by the Texas Department of State Health Services.
6. 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.
7. Non-Consent Agenda:
  - a. Items removed from the Consent Agenda
8. To review and take action to approve sales of properties held in trust by Brazoria County Tax Office.
9. To review and discuss appraisal values of the District and authorize counsel to prepare and publish Effective Tax Rate Notice.
10. To review and take action on appointing the Investment Officer for the District.
11. To review and take action on the District's 2019 Investment Policy.
12. To review and take action to modify District administrative procedures.
13. To review and take action to approve a resolution related to renaming the training center located within the District administrative offices.
14. To review and take action to approve a contract with the Manvel Volunteer Fire Department regarding grant match funding for the the acquisition of the new firefighting vehicle.
15. To review information provided by the Texas County and Distirct Retirement System and to consider possible actions necessary to enroll the District.
16. 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.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

18. To review proposals and take action to approve a capital purchase of cardiac monitors to be used for emergency medical response within the District.
19. 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.
20. 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.
21. To review and take action to resolve any pending lawsuit or claim.
22. To review and take action related to District legal counsel including, but not limited to, action to engage, retain, or terminate.
23. 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.
24. 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.
25. Adjourn.



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**Dave Ferguson, Executive Director**  
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