

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 **July 15, 2019 at 6:30 P.M.**, at the **District Administrative Offices** located at **6931 Masters Road, Manvel, TX 77578**.

1. Call to order, roll call, pledge of allegiance, opening prayer and welcome guests.

The District will conduct a workshop on the following item(s) with no official action taken:

2. To review and discuss the planning, design, and financial impact of developing future fire and/or EMS facilities.

The District will consider and act upon the following matters:

3. 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.
4. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
5. 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.
6. To review proposals and take action to award a construction manager-at-risk contract for the development of a District fire and EMS facility.
7. To receive information from the Texas County and District Retirement System and to consider possible actions necessary to enroll the District.
8. To review and take action related to District legal counsel including, but not limited to, action to engage, retain, or terminate.
9. Adjourn.



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