

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 **August 5, 2019 at 2:00 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 development of a strategic plan for the District including, but not limited to, receiving information from District staff and presentations from guest speakers.

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 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, and placement of emergency services facilities, vehicles and equipment.
5. Adjourn.



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