

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 12, 2019 at 6:30 P.M.** at the following place in the District: **District's Manvel Fire Station, 6212 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. 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.
4. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda
5. To review and take action to approve sales of properties held in trust by Brazoria County Tax Office.
6. To review, discuss and take action on the proposed District 2020 budget.
7. To review and take action on the 2019 Tax Rate, including action to adopt a rate at or below the Effective Tax Rate or to propose a rate above the Effective Tax Rate and to schedule public hearings and to authorize publication of newspaper notices required by the Tax Code.
8. To review and take action to modify District administrative procedures.
9. To review and take action to approve an interlocal agreement enrolling the District into the BuyBoard cooperative purchasing program.
10. 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.
11. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
12. 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.
13. To review and take action on the proposed lease of real property to be used for District storage and maintenance activities.
14. 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.
15. To review and take action to approve the settlement of any pending lawsuit.

16. 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.
17. 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.
18. Adjourn.



A handwritten signature in black ink, appearing to read "Daye Ferguson", written over a horizontal line.

Daye Ferguson, Executive Director
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