

**MINUTES OF THE AUGUST 26, 2019  
SPECIAL MEETING / PUBLIC HEARING OF THE  
BRAZORIA COUNTY  
EMERGENCY SERVICES DISTRICT NO.3**

A special meeting was duly called of the **BRAZORIA COUNTY EMERGENCY SERVICE DISTRICT NO. 3**, which was held on **AUGUST 26, 2019 at the Liverpool City Hall, 8901 County Road 171, Liverpool, TX 77577.**

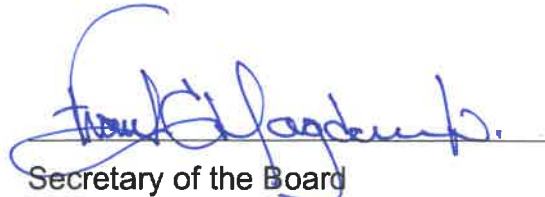
The meeting was called to order at 6:01 P.M. by **DARRELL VALUSEK**. Those commissioners present were **DARREL VALUSEK, MATT GLAVES, ROY BEKEN, MIKE JONES,** and **FRANK HAGDORN**. Also present were District Executive Director Dave Ferguson, chiefs, directors, and members of the District's fire and emergency medical services providers.

The Board then addressed item 2 of the agenda, and opened first of two public hearings on the District proposed 2019 tax rate increase. A resident of the Liverpool community expressed concerns that the money being raised in Liverpool may not help efforts to restore local fire responses in Liverpool. **MR. VALUSEK** closed the public hearing at 6:30 PM.

The Board then addressed item 3 of the agenda and announced the time, date and location of the second public hearing – Thursday, September 5, 2019 at 10:00 AM at the District's Manvel Fire Station, 6212 Masters Road, Manvel, TX 77578.

The Board then addressed item 4 of the agenda and announced the time, date and location of the meeting to take final action to adopt the 2019 tax rate – September 9, 2019 at 6:30 PM at the District's Manvel Fire Station, 6212 Masters Road Manvel, Texas 77578.

There being no further business brought before the Board nor any further public comment, upon made motion to adjourn, meeting adjourned at 6:34 PM.

  
Secretary of the Board