

**MINUTES OF THE SEPTEMBER 5, 2019
SPECIAL MEETING / PUBLIC HEARING OF THE
BRAZORIA COUNTY
EMERGENCY SERVICE DISTRICT NO.3**

A special meeting was duly called of the **BRAZORIA COUNTY EMERGENCY SERVICE DISTRICT NO. 3**, which was held on **September 5, 2019 at the District's Manvel Fire Station, 6212 Masters Road, Manvel, TX 77578.**

The meeting was called to order at 10:00 A.M. by **DARRELL VALUSEK**. Those commissioners present were **DARRELL VALUSEK, FRANK HAGDORN, ROY BEKEN, and MATT GLAVES**. Also present was Dave Ferguson, District Executive Director, District Counsel, John Peeler, and members of the District staff.

The Board then addressed item 2 of the agenda, and opened the second of two public hearings on the District proposed 2019 tax rate increase. No one present offered any testimony or comment on the tax rate. **MR. VALUSEK** closed the public hearing at 10:15 A.M.

The Board then addressed item 3 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 10:16 A.M.


Secretary of the Board