

**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 **September 5, 2019 at 10:30 A.M.**, at the **District's Manvel Fire Station** located at **6212 Masters Road, Manvel, TX 77578**.

1. Call to order, roll call, and welcome guests.
2. To receive public comment.

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

3. 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:

4. 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.
5. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
6. To review, discuss, and take action regarding the development of fire and/or EMS facilities including, but not limited to, approving architectural designs and/or establishing a budget for current and/or future projects.
7. Adjourn.

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**Dave Ferguson, Executive Director**  
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