

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

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 9, 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 and take action to adopt the District 2019 tax rate.
7. To review and take action to modify District administrative procedures.
8. To review and take action to authorize the purchase of accounting software.
9. To review and take action to authorize the capital purchase of ambulance(s).
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 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.
13. To review, discuss, and take action regarding the acquisition of real property including, but not limited to, receiving information and engaging professional services.
14. To review and take action regarding the approval of minor renovations/repairs to District or contracted provider facilities including the selection of vendors for same.
15. To review and take action to consider an interlocal agreement for emergency services with Brazoria County MUDs 21 and 22.
16. 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.
17. To review and take action to approve the settlement of any pending lawsuit.

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18. 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.
19. 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.
20. Adjourn.



Dave Ferguson, Executive Director
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