

**MINUTES OF THE AUGUST 5, 2019 SPECIAL MEETING OF THE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

A special meeting was duly called of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3**, which was held on **August 5, 2019**, at the District's Manvel EMS Station, 6931 Masters Road, Manvel, Texas 77578.

The meeting was called to order at 2:05 P.M. by **DARRELL VALUSEK**, District President. Those commissioners present were **FRANK HAGDORN, MATT GLAVES** and **ROY BEKEN; MIKE JONES** arrived at 3:20 P.M. Also present were District Executive Director Dave Ferguson, and members of the District's fire and emergency medical service providers.

The Board addressed agenda item 2, a workshop to review and discuss the development of a strategic plan for the District including, but not limited to, receiving information from District staff and a presentation from guest speaker, Brandi Crone from Fort Bend Emergency Services District No. 4. The District staff and commissioners discussed the various needs for the District along with short and long-term goals. The Board requested District staff draft a strategic plan in conjunction with the budgeting process to be presented at a later date.

The Board then addressed agenda item 3, to meet in Closed Session. There being no legal counsel present, the Board did not meet in Closed Session.

The Board then addressed agenda item 4, to review any and all issues related to coverage of the District by emergency services providers. No action was taken.

The meeting was adjourned at 7:00 P.M.


Secretary of the Board