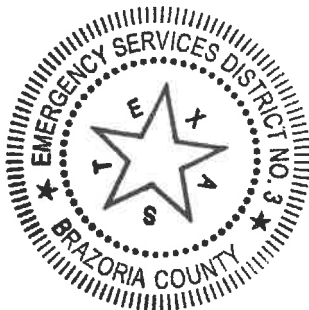


MEETING NOTICE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Notice is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **November 20, 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. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate 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 on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
5. To review, discuss, and take action regarding the real estate (purchase, sale or lease) for the development District facilities including, but not limited to, receiving information and engaging professional services related to the selection of real property for emergency services facilities.
6. 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.
7. To review and take action on the District 2020 budget.
8. To review and take action to set dates for any necessary special meetings of the District.
9. Adjourn.



Dave Ferguson, Executive Director
BRAZORIA COUNTY
EMERGENCY SERVICES DISTRICT NO. 3
6931 MASTERS
MANVEL, TEXAS 77578
PHONE (281) 519-8779
FAX (281) 489-0024