

**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 **November 26, 2019 at 6:30 PM**, at the **District's Manvel Fire Station** located at **6212 Masters Road, Manvel, TX 77578**.

1. Call to order, roll call, pledge of allegiance, opening prayer and welcome guests.
2. To receive public comment.
3. To review and act on the District 2020 Budget, including funding for contracted service providers. This item may include detailed discussion and presentation by providers and staff, as well as scheduling budget committee meetings and District Board meetings.
4. To review and act regarding issues of District governance, including presentation by legal counsel, staff and provider representatives.
5. To review and act regarding District administrative issues, including but not limited to procedures for conducting meetings, financial reporting, and developing meeting agendas. This item may include presentations by legal counsel and staff.
6. 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.
7. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
8. To meet in Closed Session pursuant to Government Code §551.074 to deliberate regarding personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee.
9. To review and act 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 and approval of purchase or sale contracts.
10. To review and act to resolve active, pending or contemplated litigation and claims.
11. To review and act to consider an interlocal agreement for emergency services with Brazoria County MUDs 21 and 22.
12. 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.
13. To review and act on personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline, compensation, benefits or dismissal of employees, including administrative staff, command staff and emergency services staff.

14. To review and receive a presentation from the Chief's Committee liaison regarding updates to the District organizational chart.
15. To review and act regarding District construction/development projects, including but not limited to the Iowa Colony Emergency Services Facility. This item may include presentations by architects, staff, legal counsel, and provider representatives. This item may include review and action on the engagement of design services, construction services, and construction delivery methods under Government Code chapter 2269.
16. To review and take action under Texas Health and Safety Code § 775.073(b) to approve a resolution(s) authorizing one or more District employees to sign instruments to disburse district funds as allowed by law and requiring bonds for said employees.
17. To discuss items to be placed on future agendas.
18. To adjourn the meeting.



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**Beth Strobe, Director (Interim)**

BRAZORIA COUNTY

EMERGENCY SERVICES DISTRICT NO. 3

6931 MASTERS

MANVEL, TEXAS 77578

PHONE (281) 519-8779

FAX (281) 489-0024