

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 **December 23, 2019 at 6:30 PM**, at the **District's Manvel Emergency Services** located at **6931 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 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.
4. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
5. 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.
6. To review and receive a presentation from the Chief's Committee liaison.
7. To review and receive a presentation from the Angleton Area Emergency Medical Corps.
8. 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.
9. To review and act to consider an interlocal agreement for emergency services with Brazoria County MUDs 21 and 22.
10. 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.
11. To discuss items to be placed on future agendas.
12. To adjourn the meeting.



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