

MEETING NOTICE - AMENDED
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 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. To receive reports from District providers.
 - a. Manvel VFD
 - b. Rosharon VFD
4. 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.
5. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda
6. To receive information from Chiefs' Committee Liaison.
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 discuss personnel matters.
9. To review, discuss and act regarding real estate (purchase, sale or lease) for the development of District facilities.
10. To review and take action on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention and evaluation of District employees, including Command Staff.
11. To review and take action on interlocal agreement for emergency services with Brazoria County MUDs 21 and 22.
12. To review and take action on the 2020 emergency services contracts with municipalities, independent volunteer fire departments and independent EMS agencies.
13. To review and take action regarding a contract for the lease of a maintenance and storage facility.
14. To review and take action on the District 2020 Budget.
15. To review and take action to set dates for any necessary special meetings.
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 revise emergency services provider funding including, but not limited to, additional operations funding, funding for grant matches, and capital advances.

18. 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.
19. 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.
20. Adjourn.



Beth Strobe, Director

BRAZORIA COUNTY

EMERGENCY SERVICES DISTRICT No. 3

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