

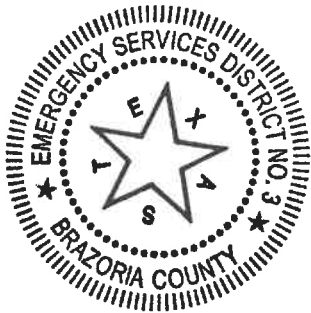
MEETING NOTICE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Notice is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **January 13, 2020 at 6:30 P.M.** at the following place in the District: **District's Manvel EMS Station, 6931 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. Danbury EMS
 - b. Iowa Colony 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 Chief's Committee Liason
7. To receive information from Angleton Area Emergency Medical Corps
8. To receive information from the District EMS Chief
9. To elect Board officers for the 2020 term.
10. To review and take action on maintenance and insurance on non ESD owned vehicles.
11. To review and take action to set guidelines for District station repairs and upgrades.
12. To review and take action to approve the settlement of any pending lawsuit.
13. To review, discuss, and take action regarding the acquisition of real estate for the development of fire and/or EMS facilities including, but not limited to, receiving information and engaging professional services related to the selection of real property for emergency services facilities.
14. 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.
15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
16. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
17. To review and take action on the 2020 District budget.
18. To review and take action to approve a contract addendum for Manvel Volunteer Fire Department.
19. To review and act on 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, placement of emergency services facilities, vehicles and equipment.
20. 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.
 21. 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.
 22. To review and take action to set any dates and agenda items for any necessary special meetings of the District.
 23. Adjourn.



Beth Strobe
Director of Finance and Administration
BRAZORIA COUNTY
EMERGENCY SERVICES DISTRICT NO. 3
6931 MASTERS
MANVEL, TEXAS 77578
PHONE (281) 519-8779
FAX (281) 489-0024