

**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 **January 27, 2020 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 take action to engage an auditor to complete the District's 2019 audit as required by Texas Health and Safety Code § 775.082, including review of proposals submitted by auditing firms.
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 other matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
5. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
6. 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.
7. To review and receive a presentation from the Chief's Committee liaison.
8. To review and receive a presentation from the Angleton Area Emergency Medical Corps and the District EMS Chief.
9. To review and take action to revise District purchasing policies regarding disclosure of financial interests for members/employees of the District or contracted service providers, including purchases for which Texas Ethics Commission form 1295 is not required.
10. To review and take action regarding renovations of the Liverpool fire station, including action to solicit sealed proposals from qualified contractors and select contractor(s).
11. To review and take action regarding the provision of fire and rescue services for the Holiday Lakes area of the District, including but not limited to approving contract(s) with service provider(s), providing for the use of District capital assets for the provision of emergency services, and designation of area to be covered by provider(s).
12. 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.
13. To review and take action regarding the provision of fire and rescue services for the Liverpool area of the District, including but not limited to approving contract(s) with service provider(s), providing for the use of District capital assets for the provision of emergency services, and personnel actions which can include the

- engagement of paid or volunteer staff and the benefits, policies and procedures applicable to same.
14. To review and take action on a District Standard for personal protective equipment for firefighting.
  15. To discuss and take action on additional monthly meetings and public relations events, including agenda items for future meetings.
  16. To discuss and take action on reallocation of meeting meal expenditures.
  17. To discuss and take action on reimbursable expenditures from the District.
  18. To adjourn the meeting.



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