

AMENDED 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 **February 10, 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. 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 Chief's Committee Liason
7. To receive information from Angleton Area Emergency Medical Corps
8. To receive information from the District Maintenance Specialist
9. To review and take action on maintenance of District vehicles and buildings
10. To review and take action on the District's Information Technology Assessment including, but not limited to, digital storage, digital data backup, and data security.
11. To review and take action on the 2020 District Provider's capital budget.
12. To review and take action on the 2020 District Operational budget.
13. To review and take action on the 2020 District budget.
14. To receive a presentation regarding District wide fundraising events and public relations events.
15. To review and take action on a contract for a collections agency for District EMS.
16. To review and take action on a contract with Intermedix for District EMS.
17. To receive a presentation from the District EMS chief regarding service at the MUDs 21 and 22 station.
18. To review and take action on a District standard for personal protective equipment for firefighting.
19. To review and take action on communications and dispatch services for Manvel Volunteer Fire Department and County Road 143 Volunteer Fire Department.
20. 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.
21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. 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.
24. 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.
25. 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.
26. 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.
27. Adjourn.

Beth Strobe
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