

**MINUTES OF THE NOVEMBER 20, 2019 SPECIAL MEETING OF THE  
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

A special meeting was duly called of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3**, which was held on **November 20, 2019**, at the District's Manvel EMS Station, 6931 Masters Road, Manvel, Texas 77578.

The meeting was called to order at 6:31 P.M. by **DARRELL VALUSEK**, District President. Those commissioners present were **MIKE JONES, MATT GLAVES** and **ROY BEKEN**. Those commissioners not present were **FRANK HAGDORN**. Also present were District legal counsel John Peeler, and members of the District's fire and emergency medical service providers. Mr. **VALUSEK** introduced County Commissioner David Linder and Precinct 2 Constable Willie Howell and welcomed them to the meeting.

The Board addressed agenda item 2, to receive public comment. No public comment was received.

The Board then addressed agenda item 3, to meet in closed session to deliberate regarding real estate matters. The Board entered into closed session at 6:32 P.M. and returned to open session at 6:40 P.M.

The Board then addressed agenda item 5, to review, discuss, and take action regarding real estate for the development of District facilities. A motion was made by Mr. **BEKEN** and seconded by Mr. **GLAVES** to release \$5,000 of earnest money for the contract extension for the Iowa Colony property and to allow Commissioner Valusek to execute any necessary documentation related to the release. The motion was approved by a vote of 4 to 0.

The Board then addressed agenda item 6, 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. A motion was made by Mr. **BEKEN** and seconded by Mr. **GLAVES** to accept a resignation of Executive Director Dave Ferguson and appoint Beth Strobe as Interim Director of the District and to appoint Frank Hagdorn as the Assistant Treasurer. After discussion between the Board,

County Commissioner Linder, and providers the motion was approved by a vote of 4 to 0.

The Board then addressed agenda item 4, to meet in closed session to consult with legal counsel regarding pending or contemplated litigation and other confidential legal matters. The Board entered into closed session at 6:54 P.M. and returned to open session at 7:41 P.M.

The Board then addressed agenda item 7, to review and take action on the District 2020 budget. The item was tabled until the next District meeting.

The Board then addressed agenda item 8, to review and take action to set dates for any necessary special meetings. There was discussion between the Board and staff to set a special meeting for Tuesday, November 26, 2019 at 6:30 P.M. No action was taken.

The meeting was adjourned at 7:45 P.M.



Secretary of the Board