

MEETING NOTICE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District will exercise its authority to hold the meeting via telephone conference call or other remote procedures because of the difficulty and risks of convening a quorum in one location. The meeting may be accessed by the public via telephone toll free at (844) 932-0886 and Pin to join conference:234925#

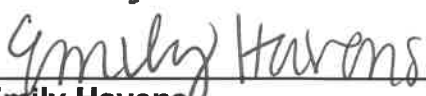
Notice is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **July 13, 2020 at 6:30 P.M.** at the District's Manvel EMS Station, 6931 Masters Road, Manvel, TX 77578.

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. 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.
 - c. To review and take action the Manvel Fire Station Mortgage Payment.
4. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda
 - b. Request for Reimbursement for Danbury Volunteer Fire Department and Danbury Emergency Medical Services
 - c. Request for Reimbursement for Manvel Volunteer Fire Department
5. To review and take action on District 2021 budget and 2020 tax rate, including Truth in Taxation matters, scheduling and action regarding the disaster declaration provisions under Tax Code § 26.04(c-1).
6. To review and take action to approve sales of properties held in trust by Brazoria County Tax Office.
7. To review and take action to update the signers for Third Coast Bank.
8. To review and take action on the Resolution for TexPool to update the account signers.
9. To review and take action regarding State or Federal disaster resources available to the District and Providers.
10. To receive information from the Chief's Committee Liaison, and to approve purchase of equipment requested by the Chief's Committee Liaison.
11. To receive information and take possible action on public relations events and volunteer recruitment related to MUD 21 and 22 Fire and EMS Station and Liverpool VFD.
12. To receive information from the District fire consultant Dan Key, and to approve purchase of equipment requested by Mr. Key.
13. To review and take action to purchase equipment and supplies, including capital equipment and vehicles, including but not limited to the following items:
 - a. Liverpool Water Heater Replacement
 - b. Equipment for Brush Truck
 - c. Equipment for Manvel Volunteer Fire Department

- d. Equipment for Danbury Volunteer Fire Department
 - e. Equipment for Liverpool Volunteer Fire Department
14. To receive information from the District Maintenance Specialist, and to approve the purchase of equipment requested by the District Maintenance Specialist and to approve payment for repair items.
 15. To receive an update regarding renovations to Liverpool Fire Station.
 16. To receive information from the District EMS Chief, and to approve the purchase of equipment requested by the District EMS Chief.
 17. To review and take action to modify District administrative procedures.
 18. To review and take action to approve the apparatus lease agreement for Danbury EMS.
 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. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
 21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
 22. To review and take action related to District consultants, including but not limited to contract extension.
 23. To review and take action on personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline, compensation, benefits, or dismissal of employees, including administrative staff, command staff, volunteers, and emergency services staff.
 24. To review and take action to approve a contract for administrative services and management of the District, including Executive Director services.
 25. To review and take action on real estate matters, including purchase, sale, lease, permits or encumbrances.
 26. To review and take action on any pending or contemplated litigation or settlement offers.
 27. To review and take action regarding Holiday Lakes and Long Pond VFD as a District provider and funding for the same.
 28. 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.
 29. 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.
 30. Adjourn.




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