

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

MEETING NOTICE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

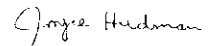
Notice is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **October 9, 2017 at 6:30 P.M.** at the following place in the District: **District's Manvel Fire Station, 6212 Masters Road, Manvel, TX 77578.**

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 review and approve minutes of prior meeting(s).
4. Consent Agenda - routine capital and operations items funding under the FY 2017 district and provider budgets and contracts, and funding/payment of operations and capital items previously approved by the District:

a. Myrtle Cruz, Inc. (September Bookkeeping)	\$ 1,010.62
b. Danny Key – # 028 – ESD Consulting September	\$ 1,700.00
c. Coveler & Peeler, PC (September Legal Services)	\$ 1,538.06
d. City of Alvin VFD – Quarterly Contract Amount	\$ 83,750.00
e. City of Angleton VFD – Quarterly Contract Amount	\$ 70,000.00
f. County Road 143 VFD – Quarterly Operations	\$ 15,050.00
g. Danbury VFD – Quarterly Operations	\$ 21,775.00
h. Demi-John VFD – Quarterly Operations	\$ 14,050.00
i. Iowa Colony VFD – Quarterly Operations	\$ 12,500.00
j. Manvel VFD – Quarterly Operations	\$ 102,625.00
k. Rosharon VFD – Quarterly Operations	\$ 28,750.00
l. City of Alvin EMS – Quarterly Contract Amount	\$ 85,600.00
m. Angleton Area EMC – Quarterly Operations	\$ 87,250.00
n. Danbury EMS – Quarterly Operations	\$ 77,550.00
o. Manvel EMS – Quarterly Operations	\$ 142,000.00
p. The Brazosport Facts – Inv. 16621-0817,-0917	\$ 931.20
q. Liverpool VFD – Reimbursement for Monthly Operating Expenses	\$ 1,014.87
r. Web Unlimited – Website Hosting	
5. Non-consent agenda requests for funding and/or approval (small capital, capital enhancements, etc.) for review and action by the Board:

a. Siddons-Martin – Inv. 19401646 – RVFD Pumper Repair/Maint.	\$ 865.06
b. Siddons-Martin – Inv. 19401768 – DJVFD Pumper Repair/Maint.	\$ 1,706.23
c. Siddons-Martin – Inv. 19401554,1716 – LPVFD Repair/Maint.	\$ 1,150.29
6. Financial matters:
 - a. To review and take action on District investments including adopting or amending District investment policy.
 - b. To receive a report on District financial condition.
 - c. To pay District bills.
7. To review and take action to approve sales of properties held in trust by Brazoria County Tax Office.
8. To review, discuss, and take action on the disposition of surplus or salvage property.
9. To review and take action on the use of District-owned facilities by the City of Manvel, including action to approve agreements and/or policies.
10. To review and take action regarding the installation of District-owned radio equipment.



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11. To review and take any necessary action regarding the possibility of property reappraisals following recent weather events affecting Brazoria County.
12. To review and take action on the District 2018 budget.
13. To receive a report regarding District participation in various grant programs.
14. To review, discuss, and take any necessary action related to the recent District purchase of fire apparatus to include, but not limited to, the approval of final specifications and the acquisition of additional tools and equipment.
15. To meet in closed session to discuss personnel matters, real estate and to consult with legal counsel under authority of Texas Government Code sections 551.071, 551.072 and 551.074.
16. To review and take action regarding consultant(s) related to the administration and management of the District operations, including action to engage, retain or terminate.
17. 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, and placement of emergency services facilities, vehicles and equipment.
18. 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 from feasibility studies and/or site planning activities.
19. To review and take action to amend the provider budgets including, but not limited to, additional operations funding, funding for grant matches, and capital advances.
20. 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.
21. Adjourn.



Dave Ferguson, District Representative
BRAZORIA COUNTY
EMERGENCY SERVICES DISTRICT NO. 3
C/O MANVEL EMS
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