

*Joyce Hudman*

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County Clerk  
Brazoria County, Texas

# NOTICE OF MEETING

## BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT No. 1

Notice is hereby given that a Meeting of the Board of Commissioners of the Brazoria County Emergency Services District No. 1 will be held at 6:00 p.m. on Tuesday, the 14th day of November, 2017, at the Central Emergency Medical Services facility located at 400 N. 13<sup>th</sup> St., West Columbia, Texas, 77486.

At said meeting the Board will deliberate, discuss, consider, and/or take final action on any or all of the following matters:

### AGENDA

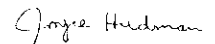
- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes – of previous meeting(s)**
- IV. **Treasurer’s Report**
- V. **Review of Expenditures**
- VI. **Public Appearances**

Members of the public may request permission to address the Board. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings Act unless said notice appears herein.

### VII. **Reports and Appearances**

Report from representatives of Central Emergency Medical Services, Inc. (“CEMS”) and/or the Commissioners on Activities related to the operation and management of CEMS and/or the Brazoria County Emergency Services District No. 1.

### VIII. **New Business**



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- A. Discuss and Approve any Tax Resale Offers from Brazoria County Tax Collector.**
- B. Discuss SAFE-D conference and dates for 2018.**
- C. Representative(s) from CEMS will present to ESD commissioners a request for a grant to help fund the latest ambulance purchase that will be ready this December 2017. Commissioners will as appropriate consider, discuss and/or take action on the above described request.**
- D. Ask Commissioners Gene Barta and Mike Vitek if they have interest in extending their term for another two years (2018-2019) as their terms are expiring December 2017. If they agree, consider, discuss and take appropriate action which may include recommending their extension for two more years on the BCESD#1 to County Commissioner David Linder.**

**IX. Announcements**

**X. Workshop:**

Notice is hereby given that a Workshop of the **Brazoria County Emergency Services District No. 1** will be held at **6:00 p.m., or immediately following the meeting, on Tuesday, the 10th day of October, 2017, at the Central Emergency Medical Services facility located at 400 N. 13<sup>th</sup> St., West Columbia, Texas.**

**XI. Topics for next meeting discussed at this meeting:**

**XII. Adjourn**

*NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.*