

Joyce Hudman
 County Clerk
 Brazoria County, Texas

MEETING NOTICE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

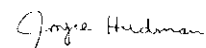
Notice is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **November 13, 2017 at 6:00 P.M.** at the following place in the District: **District's Manvel Fire Station, 6212 Masters Road, Manvel, TX 77578.**

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 receive supplemental information from District emergency services providers regarding budget proposals.
4. To receive reports from District providers:
 - a. Alvin EMS
 - b. Alvin Fire Department
 - c. Angleton Fire Department
5. To review and approve minutes of prior meeting(s).
6. 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. (October Bookkeeping)	\$ 1,979.95
b. Danny Key –ESD Consulting October	\$ 1,700.00
c. Coveler & Peeler, PC (October Legal Services)	\$ 5,654.81
d. BearCom Wireless – Inv. 4634999 – District Radio Installations	\$ 12,500.00
e. Web Unlimited – Website Hosting	
7. Non-consent agenda requests for funding and/or approval (small capital, capital enhancements, etc.) for review and action by the Board:

a. Siddons-Martin – MVFD – '07 Tanker Repair / Maint.	\$ 332.89
b. Siddons-Martin – DVFD – '99 Pumper Repair / Maint.	\$ 183.13
c. Siddons-Martin – MVFD – '07PPumper Repair / Maint.	\$ 7,809.06
d. Siddons-Martin – RVFD – '05 Tanker Repair / Maint.	\$ 739.62
e. Siddons-Martin – ICVFD – '05 Pumper Repair / Maint.	\$ 4,821.13
f. Siddons-Martin – ICVFD – '05 Tanker Repair / Maint.	\$ 7,628.89
8. 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.
9. To review and take action to approve sales of properties held in trust by Brazoria County Tax Office.
10. To review, discuss, and take action on the disposition of surplus or salvage property.
11. 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.
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.



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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, 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.
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, including hiring personnel, and placement of emergency services facilities, vehicles and equipment.
18. To review and take action on 2018 emergency services contracts with municipalities, independent volunteer fire departments, and independent EMS agencies, including approval of funding amount for each provider.
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
6931 MASTERS
MANVEL, TEXAS 77578
PHONE (281) 489-6144
FAX (281) 489-0024