

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 9th day of January, 2018, at the Central Emergency Medical Services facility located at 400 N. 13th 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. Ensure that the fees for the upcoming SAFE-D conference in Galveston have been paid.**
- C. Ensure that the required public notice has been published in the newspaper in January 2018.**
- D. Appoint a nominating committee for officers of the board for the 2018 term.**

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 9th day of January, 2018, at the Central Emergency Medical Services facility located at 400 N. 13th 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.