

*Joyce Hudman*

Joyce Hudman  
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. 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. 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. 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.*