

**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 January 9, 2023, at 6:30 P.M. at the District's Administrative Offices, 6931 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. Oath of Office for Board of Commissioners
4. To conduct election of Officers of the Board for 2023
5. Consent Agenda – The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a commissioner so requests, in which event, the item will be removed and placed on the

Non-Consent Agenda:

- a. Approve minutes of prior meeting.
  - i. December 19, 2022 District Meeting
  - b. Financial and bookkeeping matter, including payment of the bills and review of reports concerning the District financial condition and investments.
6. Non-Consent Agenda:
  - a. Items removed from Consent Agenda
7. To conduct annual review of the District's Investment Policy and take any necessary action.
8. To review and take action on a Cost Sharing Agreement between Brazoria County ESD No. 3 and the Iowa Colony Volunteer Fire Department.
9. To review and take action on an Administrative Services Agreement between Brazoria County ESD No. 3 and the Angleton Area Emergency Medical Corps.
10. To review and take action on matters related to construction, renovation, repair, and improvements to District facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors, approval of construction financing.

11. To receive a report from District EMS Interim Chief, Brad Lammert
12. To receive a report from Executive Director, Jeff Braun
13. To receive the Communications report from District Staff, Cindy Reaves.
14. To meet in Closed Session under Government Code 551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
15. To meet in Closed Session under Government Code 551.072 to deliberate on real estate matters.
16. To meet in Closed Session under Government Code 551.073 to discuss personnel matters.
17. Adjourn



**Dedra Gray**

**Administrative Manager**

Brazoria County Emergency Services District No. 3

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Manvel, Texas 77578

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