

SPECIAL 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 23, 2023, at 6:30 P.M.** at the **District Administrative Offices, 6931 Masters Road, Manvel, TX 77578.**

The District will consider and act upon the following matters:

1. Call to order, roll call, and welcome guests.
2. To receive public comment.
3. The Board of Commissioners will hold a workshop on the following subject(s). Detailed minutes will not be kept, and no votes or formal decisions will be made. District staff and consultants may be asked to provide information to the Board.
 - a. To discuss the District's long-term needs regarding apparatus, vehicles, equipment, facilities and emergency response personnel.
 - b. To discuss District revenue to fund long-term needs, including discussion of potential sources of additional revenue or cost savings.
 - c. To discuss the timelines related to potential elections to be held on the May 2023 Uniform Election Date, as well as community outreach and information related to potential elections.
 - d. Adjourn the Workshop portion of the meeting.
4. To meet in Closed Session under Government Code §551.071 and §551.074 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 and to deliberate regarding personnel matters, duties, discipline, or dismissal of District personnel.
5. Adjourn the meeting.



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