

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 **February 13, 2023**, at **6:45 P.M.** at the **District Administration 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. Special recognition of EMS Personnel
4. 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. January 9, 2023 District Meeting
 - ii. January 23, 2023 Special Meeting
 - b. Financial bookkeeping matter, including payment of the bills and review of reports concerning the District financial condition and investments.
5. Non-Consent Agenda:
 - a. Items removed from Consent Agenda
6. To review and take action on request by the Brazoria County Elections Director to use the District's training room for the November 7th election as an additional voting location.
7. To review and take action on Option and Lease Agreement between Brazoria County ESD No. 3 and Skyway Towers, LLC, and approving the Executive Director to execute the associated Landlord Acknowledgment Statement.
8. To review and take action on District fire and EMS coverage maps, including designation of territories covered by the contracted providers.
 - a. EMS Response Area (Angleton Area Emergency Medical Corps and Brazoria County ESD No. 3 EMS)
 - b. Fire Response Area (Iowa Colony and Rosharon VFD)

9. 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/contactors, approval of construction financing.
10. To receive a report from District EMS Chief, Tim Welch.
11. To receive a report from Executive Director, Jeff Braun
12. To receive the Communication report from District Staff, Cindy Reaves
13. 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.
14. To meet in Closed Session under Government Code 551.072 to deliberate on real estate matters.
15. To meet in Closed Session under Government Code 551.073 to discuss personnel matters.
16. Adjourn





Dedra Gray

Administrative Manager

Brazoria County Emergency Services District No. 3

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