

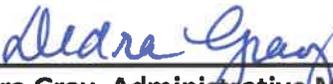
SPECIAL MEETING NOTICE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Notice is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **February 27, 2023, at 5:00 P.M.** at the District's **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. 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, including appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of District personnel.
4. To review and take action regarding claims related to defective ambulances.
5. To review and take action to approve the purchase, funding, financing, and payment for capital assets, including vehicles, ambulances, and equipment.
 - a. Approve the purchase of ambulances and ambulance chassis under terms of a cooperative purchasing agreement or as an emergency purchase under Health and Safety Code section 775.084(i)(4).
 - b. Act on acquisition financing, including modification of existing financing agreement and authorization of the solicitation of acquisition financing for additional chassis.
6. Adjourn





Dedra Gray, Administrative Manager
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