

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 12, 2026**, at **6:30 P.M.** at the District's Administration Office, **6931 Masters Road, Manvel, Texas 77578**.

The District will consider and act upon the following matters:

1. Call to order, roll call, pledge of allegiance, opening prayer and welcome guest.
2. To receive public comment.
3. 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 the prior meeting.
 - i. December 8, 2025 – District Meeting.
 - ii. December 30, 2025 – Special Meeting
 - b. Approve financial and bookkeeping matters, including payment of the bills and review of reports concerning the District's financial condition and investments.
 - c. To review and approve the 2025 appraisal roll submitted by the Tax Assessor under Tax Code §26.09(e).
4. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda.
5. To review and act on revisions to the District 2026 Budget. This is an item to address revisions to the Budget for the Fiscal Year 2026. Any revisions to the 2026 Budget have no effect on the District's Tax Rate. The most recently adopted Tax Rate was adopted on August 8, 2025 to fund the Fiscal Year 2026 Budget. No action to revise or amend the 2026 Budget can affect the Tax Rate which was previously adopted. Therefore, no Taxpayer Impact Statement as required by Government Code § 551.043(c)(2) is possible. The revised 2026 Budget is attached for reference.
6. To review and take action to approve the purchase of apparatus lifts from ARI Phoenix, Inc.
7. To review and act to approve the use of The Grounds Guys as the lawn maintenance firm for the district.
8. To review and act on projects for Liverpool Fire Station related to bay expansion and bay heaters.
9. To review and act on purchase of new brush truck for Iowa Colony Volunteer Fire Department.
10. To review and act on policy recommendations for use of body armor in district.
11. To review and act to authorize the District President or Executive Director to approve any documents necessary for insurance claims related to damaged vehicles, equipment and property.
12. 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, approve of construction financing.

13. To receive a report on District EMS operations from District EMS Chief, Tim Welch.
14. To receive a report on District Fire operations from District Fire Services Administrator, Jack Helton.
15. To receive the Communications report from Administrative Director, Cindy Reaves.
16. To receive an update on operations and administration from Executive Director, Jeff Braun.
17. To meet in Closed Session under Government Code 551.071, 551.072, 551.074, 551.076 and 551.0761 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, to deliberate regarding real property, to deliberate regarding personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of District personnel, to deliberate regarding security devices or security audits, and to deliberate regarding critical infrastructure facilities and cybersecurity.
18. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
19. Adjourn.



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