

**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 9, 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. To conduct election of Officers of the Board for 2026.
4. Special Recognition of EMS Personnel.
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 the prior meeting.
    - i. January 12, 2026 – District Meeting.
    - ii. January 15, 2026 – Special Meeting (CEC)
  - 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 take action to approve EMS Policy and Procedure Revisions for required training for Human Trafficking on an annual basis, per DSHS.
6. Non-Consent Agenda:
  - a. Items removed from the Consent Agenda.
7. To review and act to approve Morton Morrow, Inc. as the vendor for annual preventive maintenance of the breathing air compressors.
8. To review and act to approve MES Service Company, LLC as the vendor for annual inspections, testing, maintenance and repair of the Self-contained Breathing Apparatus (SCBA).
9. To review and act to approve the purchase of SCBA Fit Testing Machine and a 5-year service plan through Municipal Emergency Services (MES).
10. To review and act to approve the purchase of a security system and building access equipment for fire station(s).
11. To review and act on the disposition of surplus and salvage property.
12. To review and act to approve interlocal agreement with Brazoria County MUD 21 and Brazoria County MUD 22 regarding improvements at the Lakes of Savannah emergency services station.
13. 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.

14. To receive a report on District EMS operations from District EMS Chief, Tim Welch.
15. To receive a report on District Fire operations from District Fire Services Administrator, Jack Helton.
16. To receive the Community Engagement report from Administrative Director, Cindy Reaves.
17. To receive an update on operations and administration from Executive Director, Jeff Braun.
18. 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.
19. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
20. Adjourn.





**Charla Armstrong**  
**Administrative Clerk**

Brazoria County  
Emergency Services District No. 3  
**6931 MASTERS RD**  
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