

**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 **March 9, 2026, at 6:30 P.M.** at the **Manvel Fire Department, 6212 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. Ben Taub recognition of BCESD3 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 the prior meeting.
    - i. February 9, 2026 – District Meeting
  - b. Approve financial and bookkeeping matters, including payment of the bills and review of reports concerning the District’s financial condition and investments.
5. Non-Consent Agenda:
  - a. Items removed from the Consent Agenda.
6. To conduct annual review of the District’s Investment Policy and take any necessary action.
  - a. Resolution 1: Adoption of Investment Policy.
  - b. Resolution 2: Appointment of Investment Officer.
7. To review and act on a Resolution regarding delegation of authority related to purchasing and operational matters
8. To review and act on ad valorem tax exemptions for 2026.
9. To review and act on Vehicle Replacement Program.
10. To review and take action on cyber insurance quote proposal from VFIS.
11. To review and take action to approve the purchase of two (2) Scott X3 Pro Air-Paks from Metro Fire for Iowa Colony Fire Department.
12. To review and take action to approve the purchase of a battery-operated extrication cutter for Demi-John Fire Department to match the previously purchased extrication spreader and ram.
13. To review and take action to approve Harris County Universal Services to perform firmware updates, reprogramming and system alignment services on district supported fire department radios.
14. To review and take action to approve the purchase of a side-mounted pumper to replace T-760 at Liverpool Fire Department.
15. To review and act on the disposition of surplus and salvage property - EMS refrigerators.

16. 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.
17. To receive a report on District EMS operations from District EMS Chief, Tim Welch.
18. To receive a report on District Fire operations from District Fire Services Administrator, Jack Helton.
19. To receive the Community Engagement report from Administrative Director, Cindy Reaves.
20. To receive an update on operations and administration from Executive Director, Jeff Braun.
21. 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.
22. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
23. Adjourn.



  
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