

**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 **May 11, 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. 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 the prior meeting.
    - i. April 13, 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 designate the Brazoria County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2026, and to authorize District counsel to publish the necessary 2026 Tax Rate setting notices.
7. To approve a resolution to ratify an ongoing engagement of delinquent tax collection counsel and to impose penalties under Tax Code sections 33.07, 33.08 and 33.11 to fund delinquent tax collection legal fees.
8. Review and act on the TESRS/LOSAP contributions as approved in the adopted FY 2026 budget.
9. To review and act on the disposition of surplus and salvage property.
10. To review and act 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, or approval of construction financing.
11. To review and act on capital purchases, including real estate, equipment and vehicles.
12. To receive a report on District EMS operations from District EMS Chief, Tim Welch.
13. To receive a report on District Fire operations from District Fire Services Administrator, Jack Helton.
14. To receive the Community Engagement report from Administrative Director, Cindy Reaves.
15. To receive an update on operations and administration from Executive Director, Jeff Braun.
16. To review and act on policies and procedures related to artificial intelligence required by Government Code Chapter 2054, including Subchapter S.

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 act related to lawsuits and claims against the District, including engaging legal counsel.
19. Adjourn.



*Charla Armstrong*

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

Brazoria County  
Emergency Services District No. 3  
**6931 MASTERS RD**  
**MANVEL, TEXAS 77578**  
Phone (281) 519-8779  
Fax (281) 489-0024