

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 **June 8, 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. May 11, 2026 – District Meeting
 - ii. May 14, 2026 – Community Engagement Committee Meeting
 - iii. May 22, 2026 – 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. Ratify submission of the grant application to LyondellBasell.
 - d. Ratify Station 1 Alterations – Change Order #4.
4. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda.
5. To review and act on the Commissioner Compensation Resolution and Policy.
6. To review and consider photography and video production proposal.
7. To review and act on the disposition of surplus and salvage property.
8. 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.
9. To review and act on capital purchases, including real estate, equipment and vehicles.
10. To receive a report on:
 - a. District EMS operations from District EMS Chief, Tim Welch.
 - b. District Fire operations from District Fire Services Administrator, Jack Helton.
 - c. Community Engagement report from Administrative Director, Cindy Reaves.
 - d. Operations and administration from Executive Director, Jeff Braun.
11. 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.

12. To review and act related to lawsuits and claims against the District, including engaging legal counsel.
13. 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