

MEETING NOTICE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

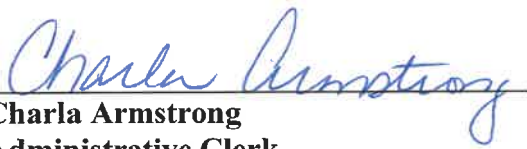
Notice is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **JULY 13, 2026, at 6:30 P.M.** at the District's Administration Office, **6931 Masters Road, Manvel, Texas 77578.**

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 from prior meetings.
 - 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:
 - i. 3102 Documentation of Patient Care
 - ii. 3105 Quality Assurance / Quality Improvement
 - iii. 3210 Blood Product Procurement and Storage
5. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda.
6. To review Truth in Taxation procedures and calendar and to set dates for Budget and Tax Rate adoption.
7. To review and act regarding the acquisition of vehicles, apparatus and equipment, including approving the order of the equipment and matters related to financing the acquisition costs. Financing matters include the selection of financing proposals.
8. To review and act on capital purchases, including real estate, equipment and vehicles. The Board may act on purchases including but not limited to the following:
 - a. Danbury EMS Ambulance Replacement
9. To review and take action to approve Budget amendment FY2026.
10. To review and act to approve the Tuition Reimbursement Policy.
11. To review and act on contracts for the provision of emergency services within the District, including but not limited to the following:
 - a. City of Alvin
 - b. City of Angleton
 - c. Angleton Area EMC
 - d. Danbury EMS

12. 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.
13. To receive a report on:
 - a. District EMS operations from District EMS Chief, Tim Welch.
 - b. District Fire operations from District staff.
 - c. Community Engagement report from Administrative Director, Cindy Reaves.
 - d. Operations and administration from Executive Director, Jeff Braun.
14. 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.
15. To review and act related to lawsuits and claims against the District, including engaging legal counsel.
16. Adjourn.




Charla Armstrong
Administrative Clerk
Brazoria County
Emergency Services District No. 3
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