

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 **AUGUST 10, 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 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. EMS Policy and Procedures Revision for 3210 Blood Product Management.
4. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda.
5. To review and act to revise the District FY 2026 Budget to address approved increased funding to Iowa Colony Volunteer Fire Department. The District acknowledges the requirements of Government Code §551.043(c) regarding the Taxpayer Impact Statement. However, this is a revision to the current year's Budget and does not affect the 2025 Tax Rate which was adopted on August 25, 2025. The Revised 2026 Budget – 8-10-26 may be found at www.bcesd3.com
6. To review and act to propose the District's FY 2027 Budget. As of the date of posting this meeting notice, all of the information required to prepare a Taxpayer Impact Statement is not yet available. Therefore, no Taxpayer Impact Statement as required by Government Code 551.043(c)(2) is available at this time. The District will provide the required Taxpayer Impact Statement prior to final adoption of the FY 2027 Budget. The Draft 2027 Budget – 8-10-26 may be found at www.bcesd3.com
7. To review and act to propose the District's 2026 ad valorem Tax Rate.
8. To review and act to schedule the Public Hearing and meeting to adopt the 2026 Tax rate and approve publication of all required notices.
9. To review and act on staff's recommendation to open an account with First State Bank and invest through its CDARS program, including authorization to complete and execute the required documentation.
10. To review and act upon an agreement with WestCom to provide dispatch services for the Iowa Colony Volunteer Fire Department.
11. To review and act to approve an amendment to the lease agreement for the Vehicle Maintenance Facility.
12. To review and act to approve Revised Holiday Pay Policy.

13. To review and act to approve an increase for the Flexible Spending Account employee-funded contribution.
14. To review and act to approve the District Vehicle Use Policy.
15. 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.
 - a. Request to increase water tank capacity on new Spartan engines.
 - b. Manvel Volunteer Fire Department support vehicle.
 - c. Facilities / Maintenance Vehicle.
 - d. Tenders.
16. 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.
17. 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.
18. To review and act on the disposition of surplus and salvage property.
19. 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.
20. To review and act related to lawsuits and claims against the District, including engaging legal counsel.
21. Adjourn.




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