

**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 11, 2025, 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. July 14, 2025 – District Meeting.
    - ii. July 28, 2025 – 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. Accept a \$10,000 donation from LyondellBasell for the purchase of two SCBA units for the District's Chevy Tahoe and one as a backup.
5. Non-Consent Agenda:
  - a. Items removed from the Consent Agenda.
6. To review and act to propose the District 2026 Budget.
7. To review and act to propose the District 2025 Tax Rate.
8. To review and act to set the date, time and location of the Public Hearing on the Tax Rate setting.
9. To review and act to set the date, time and location of the meeting to take final action on the adoption of the Budget and Tax Rate.
10. To review and act to call for an election on the proposed Tax Rate Increase.
11. To review and take action on approval of Loan Agreement, Promissory Note and related documents from Government Capital and Webster Bank for the renovations at Station 1.
12. To review and take action to approve the agreement with Bass Construction for the renovations at Station 1.

13. To review and take action to approve the purchase of three chassis and related equipment.
14. To review and act to approve Standby Coverage and Standby Fee Increase.
15. To review and act on the disposition of surplus and salvage property.
16. To receive a report on District EMS operations from District EMS Chief, Tim Welch.
17. To receive an update on operations and administration from Executive Director, Jeff Braun.
18. To receive the Communications report from Administrative Director, Cindy Reaves.
19. To meet in Closed Session under Government Code 551.071, 551.072 and 551.074 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 and to deliberate regarding personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of District personnel.
20. Adjourn.





**Charla Armstrong**

**Administrative Clerk**

Brazoria County

Emergency Services District No. 3

**6931 MASTERS RD**

**MANVEL, TEXAS 77578**

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