

MEETING NOTICE
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

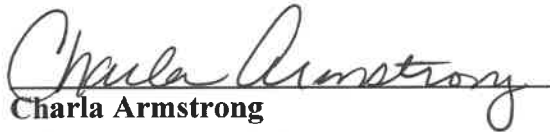
Notice is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **October 13, 2025, at 6:30 P.M.** at the District's Administration Office, **6931 Masters Road, Manvel, Texas 77578.**

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. 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. September 8, 2025 – District Meeting.
 - ii. September 16, 2025 – Board Workshop.
 - b. Approve financial and bookkeeping matters, including payment of the bills and review of reports concerning the District's financial condition and investments.
4. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda.
5. To review and act on the Renewal Addendum for 2026 of the Interlocal Agreement with Brazoria County Municipal Utility District No. 21 and Brazoria County Municipal Utility District No. 22.
6. To review and act on the 2026 Contracts and/or Interlocal Agreements and/or Amendments with Fire and EMS service providers:
 - a. City of Alvin
 - b. Danbury Emergency Medical Services
 - c. City of Angleton
 - d. Angleton Area EMC
 - e. Danbury Volunteer Fire Department
 - f. Demi John Volunteer Fire Department
 - g. Iowa Colony Volunteer Fire Department
 - h. Manvel Volunteer Fire Department
 - i. Rosharon Volunteer Fire Department
7. To review and act to approve the purchase of a generator for Station 1.
8. To review and act to approve the purchase of Windows based computers.
9. To review and act to approve Attendance and Time Management Policy.
10. To review and act to approve a contract with Priority One Data, LLC for data analytics on Fire and EMS reporting data.

11. To review, discuss, and take action for the sale of surplus/or salvage property pursuant to Texas Health and Safety Code §775.251.
12. To review and take action 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, approve of construction financing.
13. To receive a report on District EMS operations from District EMS Chief, Tim Welch.
14. To receive a report on District Fire operations from District Fire Services Administrator, Jack Helton.
15. To receive the Communications report from Administrative Director, Cindy Reaves.
16. To receive an update on operations and administration from Executive Director, Jeff Braun.
17. 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.
18. To review and act to approve a Resolution declaring the intention of Brazoria County Emergency Services District No. 3 to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures to be made in connection with Three Fire truck purchase and other related equipment.
19. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
20. Adjourn.




Charla Armstrong

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