

MINUTES OF THE April 21, 2025, SPECIAL BOARD MEETING
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

A meeting was duly called of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3**, which was held on April 21, 2025, at the District Administration Office, 6931 Masters Road, Manvel, Texas 77578.

The meeting was called to order at 4:00 P.M. by **DARRELL VALUSEK**, District President. The Commissioners present were **DARRELL VALUSEK, FRANK HAGDORN, MATT GLAVES and GEORGE BULLINGTON**. Also present were District Executive Director Jeff Braun and legal counsel John Peeler, by phone.

The Board opened the floor to receive public comment under agenda item 2. No comments were provided.

The Board then addressed agenda item 3, 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.

The Board moved to Closed Session at 4:02 pm.

The Board reconvened in Open Session at 4:24 pm.

The Board continued to agenda item 4, to review and act on Sales Tax Allocation Agreement with the City of Manvel. Commissioner Graves made a motion to approve the agreement as presented. The motion was seconded by Commissioner Hagdorn. The motion was approved by a vote of 4 – 0.

The Board then addressed agenda item 5, to review and act on Sales Tax Allocation Agreement with the City of Iowa Colony. Commissioner Graves made a motion to approve the agreement as presented. The motion was seconded by Commissioner Bullington. The motion was approved by a vote of 4 – 0.

The meeting was adjourned at 4:25 P.M.



Matt Graves, Secretary/Treasurer