

MINUTES OF THE July 28, 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 July 28, 2025, at the District Administration Office, 6931 Masters Road, Manvel, Texas 77578.

The meeting was called to order at 3:00 P.M. by **DARRELL VALUSEK**, District President. The Commissioners present were **DARRELL VALUSEK, FRANK HAGDORN, MATT GLAVES, GEORGE BULLINGTON** and **DE WAYNE DAVIS**. Also present were District Executive Director Jeff Braun, District CPA Randall Parr, David Slattery and Landon Newton.

The Board established a quorum under agenda item 2.

The Board opened the floor to receive public comment under agenda item 3. No comments were provided.

The Board then addressed agenda item 4, to review and act regarding proposals for selection of contractor for the District's Station 1 alterations, including action to select construction contractor. The Board received a report from David Slattery that outlined the ranking of proposals for the alteration work on Station 1. Motion was made by Commissioner Graves and the second by Commissioner Hagdorn to approve the rankings, to select Bass Construction, and authorize Jeff Braun, Executive Director to enter into an agreement with Bass Construction, once approved by legal counsel. All commissioners were in favor.

The Board continued to agenda item 5, to review and act on loan proposals for construction financing of major renovations to the District's facility at 6931 Masters Rd, including selection of a lender and approval of the general terms of a loan. The board received a presentation by Landon Newton of Government Capital regarding financing options for the Station 1 alterations as well as other construction/renovation projects that included rates and terms from four lending institutions. Next, Randy Parr, Chief Financial Officer for the district made a recommendation in favor of Webster Bank, with a ten-year term. A motion was made by Commissioner Valusek to accept the recommendation and enter into an agreement with Government Capital and Webster Bank and giving the Board officers the authority to proceed and sign the necessary documents after review by counsel. The motion was seconded by Commissioner Graves and approved unanimously.

The meeting was adjourned at approximately 3:45 P.M.

A handwritten signature in blue ink, appearing to read "Matt Graves", is positioned above a horizontal line.

Matt Graves, Secretary/Treasurer