

NOTICE OF MEETING

BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT No. 1

Notice is hereby given that a Meeting of the Board of Commissioners of the Brazoria County Emergency Services District No. 1 will be held at 2:30 p.m. on Tuesday, the 10th day of November, 2009, at the Central Emergency Medical Services facility located at 400 N. 13th St., West Columbia, Texas, 77486.

At said meeting the Board will deliberate, discuss, consider, and/or take final action on any or all of the following matters:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – of previous meeting(s)
- IV. Public Appearances

WITNESSED BY MY HAND on the 10th day of November, 2009
at Brazoria County, Texas, on the 10th day of November, 2009
JOYCE HUDMAN, Clerk
County Clerk, in and for
Brazoria County, Texas
J. Hudman

Members of the public may request permission to address the Board. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings Act unless said notice appears herein.

V. Reports and Appearances

Report from representatives of Central Emergency Medical Services, Inc. ("CEMS") and/or the Commissioners on Activities related to the operation and management of CEMS and/or the Brazoria County Emergency Services District No. 1

VII. Old Business

AT 9:51 FILED O'CLOCK A M

VIII. New Business

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- A. Discussion and possible action on tax resale offers on properties
- B. Consider the request from CEMS for an adjustment to the contractual monthly payment

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

from \$27,000.00 to \$29,000.00 for the next year (2010).

IX. Announcements

X. Workshop:

Notice is hereby given that a Workshop of the Brazoria County Emergency Services District No. 1 will be held at 2:30 p.m., or immediately following the Meeting, on Tuesday, the 10th day of November, 2009, at the Central Emergency Medical Services facility located at 400 N. 13th St., West Columbia, Texas.

At said meeting the Board will deliberate, discuss, and consider the following matters:

- Discussion of proposed agenda topics for the next meeting or other future meetings.

IX. Adjourn

NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.

6th November, 2009
by making a true copy at the Courthouse of
Brazoria County, Texas, on the 6th day of November, 2009
JOYCE HATHAWAY, Clerk
County Clerk and for
Brazoria County, Texas
J. Hathaway

AT 9:51 FILED O'CLOCK A M

NOV 06 2009

Joyce Hathaway
COUNTY CLERK
BRAZORIA COUNTY TEXAS