

MEETING NOTICE
BRAZORIA COUNTY EMERGENCY SERVICE DISTRICT NO.3

Notice is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICE DISTRICT NO. 3**, will hold a meeting on **Monday, November 9, 2009** at **6:30 PM** at the District's Manvel Fire Station, 6212 Masters Road, Manvel, TX 77578.

The District will consider and act on the following matters:

1. Call to order, roll call, pledge of allegiance, opening prayer and welcome guests.
2. To receive public comment.
3. To review and approve minutes of prior meeting(s).
4. To meet in executive session to discuss personnel matters, real estate and to consult with legal counsel under authority of sections 552.071, 552.072 and 552.074 of the Texas Open Meetings Act.
5. Consent Agenda - routine Capital and Operations items Funding under FY 2009 district and provider budgets and contracts, and funding/payment of operations and capital items previously approved by the District:

a. Coveler & Katz, PC (October legal services)	\$4,172.18
b. Myrtle Cruz, Inc. (October book keeping)	\$846.70
c. Quill	\$212.82
d. Web unlimited (invoice 6658)	\$35.00
e. Brazoria County Treasurer	\$6.67
f. Mike Pietsch, PE Consulting Service, Inc. Braz#3-3, ISO	\$11,800.00
g. Holiday Lakes VFD '09 Capital Enhancement – SCBA's	\$8,000.00
h. Iowa Colony VFD Reimbursement Overpayment – Brush Truck	\$133.33
i. Fleet Services – Gas Card/Travel	
m. Sprint	
6. Non-consent agenda requests for funding and/or approval (small capital, capital enhancements, etc.) for review and action by the Board:
 - a. To review and take action on requests from providers for additional operating funds for required audits
7. Financial report:
 - a. To receive a report on District investments and take action on same.
 - b. To receive a report on District financial condition.
 - c. To pay District bills.
 - d. To review and take action on requests from providers for additional operating funds for required audits
8. To receive reports and activity summaries from emergency services providers.
9. To receive a presentation from the architect for the District's Manvel EMS station and to take action to begin the preparation of bid and/or request for proposal documents.
10. To review and take action on terms of expiring commissioners including recommendation to County Commissioners Court regarding appointments for 2010-2011 term.
11. To review and take action to amend District FY 2010 budget to fund ISO/PPC rating improvements.
12. To review and take action for providers who failed to submit reports.
13. To review, discuss and take action to change service agreements with independent providers to be effective FY 2011. AT 11:43 O'CLOCK A M

NOV 06 2009

Joyce Rudman
JOYCE RUDMAN
COUNTY CLERK
BRAZORIA COUNTY TEXAS

CLERK TO MY HAND on the 6 day of November, 09
attested by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 6 day of November, 09
JOYCE RUDMAN, Clerk
County Clerk in and for
Brazoria County, Texas
Joyce Rudman

- 14. To review and take action on emergency requests from providers for funds for (but not limited to) urgent repairs or replacement of equipment necessary to insure safety to providers and the public.
- 15. Adjourn.

Brenda Burks

Brenda Burks
 ADMINISTRATIVE ASSISTANT
 BRAZORIA COUNTY
 EMERGENCY SERVICES DISTRICT NO. 3
 21017 County Road 171
 Angleton, Texas 77515
 Phone (979) 864-1008

FILED
 AT 11:43 O'CLOCK *A.M.*

NOV 06 2009

Joyce Burdman
 COUNTY CLERK
 BRAZORIA COUNTY TEXAS

IN MY HAND on the *6* day of *November* 09
 attested by posting a true copy at the Courthouse of
 Brazoria County, Texas, on the *6* day of *November* 09
 JOYCE BURDMAN, Clerk
 County Clerk and for
J. Burdman