

MINUTES OF THE MEETING
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6

The Board of Commissioners of the Brazoria County Emergency Services District No. 6 met in a Meeting on Thursday, July 11th, 2019 at 6:00 p.m., at 201 S. Main Street, Brazoria, Texas 77422.

1. **Call Meeting to Order.**

Philip Ray called meeting to order at 6:00 pm

2. **Roll Call of Board Commissioners.**

Philip Ray called role – All commissioners were present.

3. **Roll Call of Providers.**

None present.

4. **Public Comments.**

Where None.

5. **Approve Minutes from Prior Meeting.**

Jesse Knight made motion to approve minutes, Philip Ray 2nd. - Passed

6. **Presentation from Sheriff's Office regarding 911 Call Center.**

Lut. Margie discussed 911 call center mapping, 911 calls should go through county dispatch.

7. **Discuss Seal Options.**

Jesse Knight, brought samples of seals, Philip Ray will send EMS Emblem to Jesse. We will look at all presented graphics next meeting.

8. **Discuss Administrative Office Location and Posting of Notice.**

Jesse Knight got a PO Box in Brazoria; Jesse will keep a key and gave a key to Treasure Tim Morrison.

We will use Brazoria City Hall for our regular meeting place, 2nd. Thursday of every month.

9. **Discuss Posting of Meeting Notices.**

Next meeting notice will be posted online, Treasure is responsible for posting. Patty will help with instructions on posting of meeting.

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10. **Consider filing of Public Office Bond Application with Brazoria County pursuant to Texas Health and Safety Code Section 775.037.**

Bond application has been sent out, signed by commissioners and sent back.

11. **Discuss Banking Options.**

Jesse Knight brought back a recommendation of South Star Banking, Discussed pro's and Con's Tim Morrison made motion to open account and to accept resolution, Kenny McBride 2nd. Passed.

12. **Discuss Accountant Options/ Financial Services.**

Jesse Knight gave update on getting accountant, commissioners agreed to table till next meeting.

13. **Discuss Lawyer Options / Attorney Services.**

Jesse Knight talked about ESD#4 Attorney Services; PJ Trotta made motion to except Jason Cordoba as our lawyer. Jesse Knight 2nd. – Passed.

14. **Discuss Website and Internet Providers.**

Jesse Knight discussed provider options. – Treacy Ware with Off Cinco web designs made presentation. Philip Ray made motion to except \$1,100 set up plus \$150 monthly rate. PJ Trotta 2nd. – Passed, Jason Cordoba will write up contact for Provider and commissioner to sign

15. **Potential Interlocal Agreement with County.**

Brazoria County to loan ESD#6 20k to get started, PJ Trotta made Motion to approve agreement from county, Jesse Knight 2nd. - Passed

16. **Potential Contracts with Governmental Entities for Services.**

Brazoria Police Chief Longbotham discussed call volume in past years, purposing \$25 per call for Brazoria Dispatch. PJ Trotta made motion for our legal counsel to move forward with City of Brazoria a contact for 911 Operations. Jesse Knight 2nd. – Passed. Jason Cordoba will meet with Sweeny Hospital and West of the Brazos Shortfall's

17. **To set date for August 2019 Regular Meeting.**

2nd. Thursday of Every Month, Aug. 8th.

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18. **Pay the District's bills.**

None as of yet.

19. **Discuss time line for establishing budget and setting tax rate.**

Tax role rate will be discussed Aug. 8th. Meeting, tax rate should be set by Sept. 20th.

20. **Discuss any Items which are to be placed on the Agenda for Next Meeting.**

Seal options, Sweeny Hospital, Brazoria dispatching, Presentation of financial report.

21. **Round Table.**

PJ Trotta wants to start meetings with prayer and pledge of allegiance to the American Flag and the Texas Flag. Kenny McBride made motion to include into meeting, 2nd. By PJ Trotta – Passed.

22. **Adjourn.**

The meeting was adjourned at 8:00 p.m. By President Philip Ray.