

**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, September 12<sup>th</sup>, 2019, at 6:00 p.m., at 201 S. Main Street, Brazoria, Texas 77422.

**1. Call Meeting to Order:**

The meeting was called to order by Commissioner Philip Ray at 6:00 PM.

**2. Invocation.**

**3. Pledge of Allegiance & Texas Pledge.**

**4. Roll call of Board of Commissioners.**

Phillip Ray called role.

Philip Ray, President – Present  
PJ Trotta, Vice President – Absent  
Tim Morrison, Secretary – Absent  
Jesse Knight, Jr., – Present  
Kenny McBride – Present

**5. Approve Minutes from prior meeting.**

- a. July 11, 2019 meeting
- b. August 8, 2019 meeting

Jesse Knight, Jr. motion to approve minutes, Philip Ray 2<sup>nd</sup> the motion. Motion Passed.

**6. Public Comment (5 Min.)**

None.

**7. Discuss & Consider District Seal Options.**

No action taken.

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

No action taken.

**9. Discuss & Consider Banking Options.**

Jesse Knight, Jr. – discuss paperwork from South Star Bank, receipt of public tax money, and depository pledge.

Myrtle Cruz, Inc. – discuss options of TexPool, TexStar, and Texas Class; all offer better rates than regular banks. The main banks Myrtle Cruz, Inc. works with are BBVA and Central Bank; will pledge securities.

**10. Discuss & Consider Account Options/ Financial Services.**

Presentation by Myrtle Cruz, Inc. to provide accounting services.  
Jesse Knight, Jr. to continue to hand write checks.

Philip Ray motion for Myrtle Cruz, Inc. to work with Jesse Knight, Jr. to provide proposal for next meeting, Kenny McBride 2<sup>nd</sup> the motion. Motion Passed.

**11. Discuss & Consider District Website.**

No action taken.

**12. Discuss & Consider District Telephone Provider.**

No action taken.

**13. Discuss & Consider District Insurance.**

Jason Cordoba presented insurance applications to the board. Obtain two quotes to discuss and approve at next meeting.

**14. Discuss and approve Dispatch Contract with the City of Brazoria.**

Jason Cordoba discussed review and changes to the dispatch contract. Final contract to be presented at next meeting. Discussion from the board regarding details of dispatching services and billing. Jesse Knight, Jr. proposed change to monthly billing to January 2020.

Marcus Finney, LP, Chief of Emergency Medical Services, discussed dispatching procedures. Obtain clarification regarding fees for multiple dispatch services to one call.

Jason Cordoba work with Chief Neal Longbotham to finalize contract.

**15. Discuss and approve Service Provider Contract with Sweeny Hospital.**

Jason Cordoba discussed meeting on August 21, 2019, with Marcus Finney, P.T. Brunner, and CEO of Sweeny Hospital, and contract details. Plan to have final contract available for October 10<sup>th</sup> meeting for approval of contract.

Marcus Finney, LP, Chief of Emergency Medical Services, discussed run report procedures, dispatch options, and charges to the tax payers.

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

No action taken.

**17. Approve Payments of District Bills.**

Philip Ray motion to pay District bills, Kenny McBride 2<sup>nd</sup> the motion. Motion Passed.

Jesse Knight, Jr. to be reimbursed \$44 for the District's PO Box. Philip Ray motion to pay Jesse Knight, Jr., Motion approved with all voting aye. Motion Passed.

**18. Discuss and consider approving budget and setting tax rate.**

Jesse Knight, Jr. discuss outcome from Budget Workshop  
Jesse Knight, Jr. discuss changes to the proposed Budget

Kenny McBride motion to approve proposed Budget, Philip Ray 2<sup>nd</sup> the motion. Motion Passed. A copy of the Budget is attached hereto.

Members voting "Aye": Philip Ray, Jesse Knight, Jr. and Kenney McBride

Members voting "No": None

Members present but not voting: None

Kenny McBride motion to approve proposed Tax Rate, Philip Ray 2<sup>nd</sup> the motion. Motion Passed. A copy of the Resolution Adopting Tax Rate is attached hereto.

Members voting "Aye": Philip Ray, Jesse Knight, Jr. and Kenney McBride

Members voting "No": None

Members present but not voting: None

**19. Discuss and consider approval of contract with Perdue Brandon Fielder Collins & Mott for agreement for the collection of delinquent taxes.**

Table to next meeting.

**20. Discuss & Consider items which are to be placed on the agenda for next Meeting.**

- a. Consider and approve Dispatch Contract with City of Brazoria
- b. Consider and approve Service Provider Contract with Sweeny Hospital District
- c. Consider and approve professional service agreement with Myrtle Cruz, Inc. for bookkeeping services

**21. Reports by Commissioners.**

None.

**22. Adjourn.**

The meeting was adjourned at \_\_\_\_\_:00 p.m. by President, Philip Ray.