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Joyce Hudman County Clerk Brazoria County, Texas

## NOTICE OF MEETING OF

## BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6

NOTICE is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6** will hold a meeting on **July 11, 2019** at **6:00 p.m.** located at 201 S. Main Street, Brazoria, Texas 77422 at Brazoria City Hall. At said meeting the Board will deliberate, discuss, consider and/or take final action on any or all of the following matters:

## The District will consider and act upon the following matters:

- 1. Call Meeting to Order.
- 2. Roll call of Board of Commissioners.
- 3. Roll call of Providers.
- 4. Public Comments.
- 5. Approve Minutes from Prior Meeting.
- 6. Presentation from Sheriff's Office regarding 911 Call Center.
- 7. Discuss District Scal Options.
- 8. Discuss Administrative Office location and mailing address.
- 9. Discuss posting of Meeting Notices.
- 10. Consider filing of Public Office Bond Application with Brazoria County pursuant to Texas Health and Safety Code Section 775.037.
- 11. Discuss Banking Options.
- 12. Discuss Accountant Options / Financial Services.
- 13. Discuss Lawyer Options / Attorney Services.
- 14. Discuss website and internet providers.
- 15. Potential Interlocal Agreement with County.
- 16. Potential Contracts with Governmental Entities for Services.
- 17. To set date for the August 2019 Regular Meeting.
- 18. Pay the District's bills.
- 19. Discuss time line for establishing budget and setting tax rate.
- 20. Discuss items to be placed on the Agenda for next meeting.
- 21. Round table discussion.

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22. Adjourn.

Brazoria County Emergency Services District No. 6 reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consult with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.

The meeting will be open to the public at all times during which such subjects are discussed, considered and formally acted upon in compliance with the open meetings law (Chapter 551, Texas Government Code).

DATED this 2<sup>nd</sup> day of July, 2019.

BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6