

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, August 8th, 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. Roll call of Board of Commissioners.

Present ___ Phillip Ray
Present ___ PJ Trotta
Present ___ Tim Morrison
Present ___ Jesse Knight
Present ___ Kenny McBride

3. Approve Minutes from prior meeting.

— Moved to next meeting,
— Motion by Commissioner _____.
— Seconded by Commissioner._____
— To approve as presented the Minutes of the Meeting held on Thursday, August 9th, 2019.
— Motion approved with all voting aye.

4. Public Comment (5 Min.)

None.

5. Discuss & Consider District Seal Options:

— Jesse Knight- presented seal design
— Motion by Commissioner. Kenny McBride - to except seal design.
— Seconded by Commissioner. Tim Morrison 2nd – Passed.
— Motion approved with all voting aye.

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

— All paperwork submitted.
— Jason Cordoba to get confirmation in writing for the file.

7. Discuss & Consider Banking Options.

- Jesse Knight Presented South Star Bank. County to send loan to PO Box.
- PJ Trotta Motion to Buy Checks and hand write.
- Philip Ray 2nd Motion – Motion Passed.
- Will open account as soon as we receive loan from county.

8. Discuss & Consider Account Options/ Financial Services.

- Jesse to look for financial Services – Tabled.

9. Discuss & Consider District Website.

- Jesse made motion to except Cinco website with west Brazos EMS ambulance photo.
- PJ Trotta made amend motion to remove email contact tab/function. And dual notification for website and courthouse door.
- Kenny 2nd – approved.

10. Discuss & Consider District Telephone Provider.

- PJ Trotta made motion to eliminate a telephone provider.
- Kenny 2nd – motion passed.

11. Discuss & Consider District Insurance.

- Jason discussed \$1 mm coverage policy, he will check on insurance company to provide for us.
- PJ. Made motion for Jason to provide information & quote, bring back next meeting.
- Philip Ray 2nd Motion Passed.

12. Potential Contracts with Governmental Entities for Services.

- Jason – discussed Sweeny to provide contact, next week draft up framework.
- Donald Shower – Sweeny Hospital – stated there should be a 3 – 5 year contract,
- Training EMS drivers for finding roads/ addresses.
- PT Bruner – Sweeny EMS – Better to pay quarterly and they will give quarterly reports.
- Neal Longbotham – Brazoria Police- Get with Jason with city agreement vote on next meeting.
- Jesse, discussed blowback from public on tax rate. 855 mm net taxable value. Set tax rate from this number.

13. Approve Payments of District Bills.

- Table till next meeting

14. Discuss & Consider timeline for Establishing Budget and Setting Tax Rate.

- Need to set by Sept. 20th
- May have to have special meetings.
- Philip Ray made motion to have special meeting sept. 5th, 12th, and 19th as needed to meet deadline.
- PJ Trotta 2nd – Motion passed.

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

- Minutes from last meeting and this meeting will be read at next meeting.
- Jason will fill in agenda for next meeting

16. Reports by Commissioners.

- Tim – no, PJ – no, Jesse – no, Kenny discussed ETJ Maps, Philip – going to be out of the country for next 2 weeks.

17. Adjourn.

- The meeting was adjourned at 7:20 p.m.