

**AMENDED NOTICE OF MEETING  
OF  
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

NOTICE is hereby given that the Board of Commissioners of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 4** will hold a meeting on **January 14, 2019 at 6:30p.m.** located at 3633 CR 58, Manvel, Texas 77578 a County annex building. 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 comment.
5. Approve minutes from prior meetings.
6. Receive and approve the District's financial report.
7. Location of District Administration Office.
8. Discuss Seal.
9. Banking.
10. Discuss Internet.
11. Discuss possible date change for monthly meetings.
12. Potential Interlocal Agreement with County.
13. Potential contracts with governmental entities for services.
14. Financial Services.
15. Consider engagement of Legal Counsel to represent the District.
16. Budget timelines/taxing information.
17. Training.
18. Open Meeting Information.
19. Consider filing of Public Official Bond Application with Brazoria County pursuant to Texas Health Code Section 775.037.
20. Pay the District's Bills.
21. Approve request submitted by the contracted service providers for the purchase of equipment, vehicles or apparatus needed to provide emergency services to the District.

22. To discuss any items which are to be placed on the agenda for the next meeting.

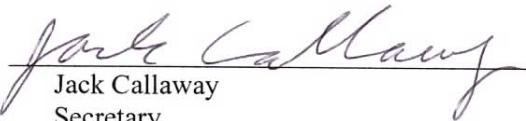
23. Adjournment.

*Brazoria County Emergency Service District No. 4 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 Personal 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: January 11, 2019.

BRAZORIA COUNTY EMERGENCY SERVICES  
DISTRICT SERVICES NO.4

By:   
Jack Callaway  
Secretary