

**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 **February 11, 2019 at 6:30 p.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:

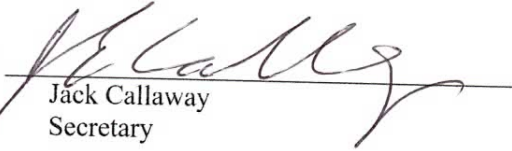
1. Call meeting to order.
2. Roll call of Board of Commissioners.
3. Presentations and comments from potential service providers.
4. Public comment.
5. Approve minutes from prior meetings.
6. Receive and approve the District's financial report.
7. Discuss and consider approval of official seal.
8. Discuss and consider action for approval of one or more depositories for district funds.
9. Discuss and consider action regarding selection of website provider.
Potential Interlocal Agreement with County
10. Discuss and consider agreement for book keeping services.
11. Discuss budget timelines/taxing information.
12. Discuss status of required public official training.
13. Discuss status of filing of Public Official Bond Application with Brazoria County pursuant to Texas Health Code Section 775.037.
14. Discuss and consider payment of the District's Bills.
15. To discuss any items which are to be placed on the agenda for the next meeting.
16. 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: February 6, 2019.

BRAZORIA COUNTY EMERGENCY SERVICES
DISTRICT SERVICES NO.4

By: 
Jack Callaway
Secretary