

**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 **March 25, 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:

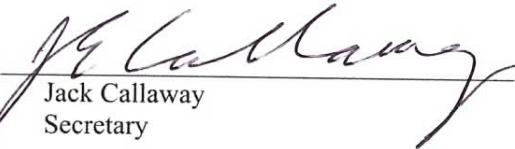
1. Call meeting to order.
2. Roll call of Board of Commissioners.
3. Approve minutes from prior meetings.
4. Discuss and consider agreement for book keeping services.
5. Receive and approve the District's financial report.
6. Presentations and Comments from potential service providers and consider action.
7. Public comment.
8. Discuss and consider approval of official seal.
9. Discuss and consider actions needed with Heritage Bank account.
10. Discuss and consider payment of the District's Bills.
11. To discuss any items which are to be placed on the agenda for the next meeting.
12. Closed Meeting – Executive Session
Section 551.071, Subsection 2, Texas Government Code – Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code: Discuss legal matters arising out of proposed service provider contract with the City of Pearland.

Reconvene in open session to consider possible action regarding service provider contract with the City of Pearland.
13. 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: March 21, 2019.

BRAZORIA COUNTY EMERGENCY SERVICES
DISTRICT SERVICES NO.4

By: 
Jack Callaway
Secretary