

**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 **June 24, 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. Approve minutes from prior meetings.
4. Receive and approve Book Keepers Financial Report of the District Financial Matters.
5. Secretary to give out our "login token keychains" to Commissioners on the bank account.
6. Public comment.
7. Discuss and consider Potential Service Providers and consider action.
8. Discuss and consider changing the meeting location to building options provided by the city of Pearland
9. Discuss and consider changing the Districts Administrative Mailing Address.
10. Discuss and consider District Website.
11. Discuss and consider District Insurance.
12. Discuss any items which are to be placed on the agenda for the next meeting.
13. Closed Meeting - Executive Session.
14. Adjournment.

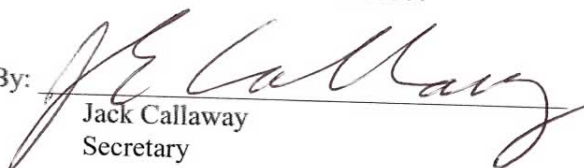
*Brazoria County Emergency Service District No. 4 reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consult with Attorney, 551.072 Deliberations 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: June 20, 2019

BRAZORIA COUNTY EMERGENCY SERVICES  
DISTRICT SERVICES NO.4

By:

  
Jack Callaway  
Secretary