

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

**BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 5
 NOTICE OF MEETING
 MAY 10, 2019**

Notice is hereby given that Brazoria County Emergency Services District No. 5 will hold a regular Board meeting on **Friday, May 10, 2019 at 12:00 p.m. at the Westside Event Center, 2150 Country Place Parkway, Pearland, Texas 77584.** The District will consider and act upon the following matters:

1. Consider approval of prior Minutes;
2. Consider and receive comments of residents and/or visitors wishing to address the Board;
3. Consider approval of Bookkeeper Services with Municipal Accounts & Consulting, L.P.;
4. Consider status of purchasing ESD5 internet domain name, email address and appropriate action;
5. Consider review of District's Insurance Policy with Mid-Continent and any additional coverages if available;
6. Consider status of membership in the State Association of Fire and Emergency Districts and appropriate action;
7. Consider upcoming SAFE-D Conference, costs of attendance and registration deadlines;
8. Consider continuing education requirements for Commissioners and available options pursuant to Section 775.0365 of the Texas Health Code (Board Training);
9. Consider review of monthly Fire Report, if available;
10. Consider status of Interlocal Agreement for Fire Protection, Fire Suppression, Emergency Medical and Rescue Services and appropriate action;
11. Pending Business; and
12. Adjournment.

The public is invited to attend. For additional information, contact Carmen Baynes at (713) 783-4120. The meeting is called as a matter of public necessity and urgency.

Brazoria County Emergency Services District No. 5 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 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.

Dax Philbin

Dax W. Philbin
 Attorney for the District