

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17** will hold a meeting on **Tuesday, July 2, 2019** at **9:30 A.M.** at the following location in the District: **Administration Building, 10410 Airline Dr., Houston, Texas.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To review and take action on the appointment of a new District commissioner to fill the Board vacancy as permitted by Texas Health and Safety Code §775.0445.
3. To approve the Minutes of prior meeting(s).
4. To review and take action on financial matters, including financial report, investments, Investment Policy, accounts, depository security and bills.
5. To review and take action on District 2018 Audit.
6. To review and take action on amendments/revisions to District budget(s).
7. To review and take action to approve the purchase of capital assets, including apparatus/vehicles, equipment, tools and communications equipment.
8. To review and take action on District debt, including retiring debt or incurring debt for construction, real estate, vehicles and equipment.
9. To review and discuss appraisal values of the District and authorize counsel to prepare and publish Effective Tax Rate Notice.
10. To review, discuss and take action regarding adoption of the District's 2019 Investment Policy.
11. To receive a report from Fire Chief on Fire Department activity.
12. To review and act on the disposition of surplus and/or salvage property.
13. To review, discuss and take action on any issues related to the repairs, improvement, utilities, permits and construction of District facilities, including engaging construction services, change orders and construction payments.
14. To review, discuss and take action on engagement of Emergency Services Consulting International to conduct an evaluation of the District.
15. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
16. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

18. To review and take action on personnel matters, including action on hiring, retention, duties, and benefits [including participation in Texas County and District Retirement System (TCDRS)], including administrative staff, fire suppression staff, command staff and fire chief.
19. To review and take action on real estate, including but not limited to purchase, sale, platting, or permits.
20. To review and take action on any matters regarding dispatch, communications or mutual aid agreements with other agencies.
21. To receive public comment.
22. To set the date of the next regular meeting.
23. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 17**

By:

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