

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 17 DEL CONDADO DE HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 17 QUẬN HARRIS

會議通知
HARRIS 郡緊急服務區第 17 區

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17** will hold a meeting on **Tuesday, February 25, 2020, at 9:30 a.m.**, at the following location in the District: **Administration Building, 10410 Airline Dr., Houston, Texas.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 17 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **martes, 25 de febrero de 2020, a las 9:30 A.M.** La asamblea se llevará a cabo en el siguiente lugar: **Administration Building, 10410 Airline Dr., Houston, Texas.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 17 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **thứ Ba 25 ngày tháng hai 2020, lúc 9:30 giờ sáng.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Administration Building, 10410 Airline Dr., Houston, Texas.**

HARRIS 郡緊急服務區第 17 區茲定於 2020 年二月 25 星期二上午 9:30 召開會議。會議地：
Administration Building, 10410 Airline Dr., Houston, Texas.

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

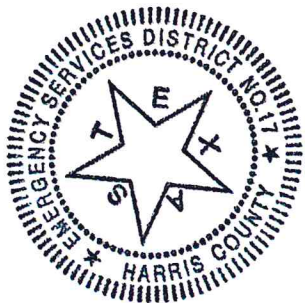
Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

The District will consider and act upon the following matters:

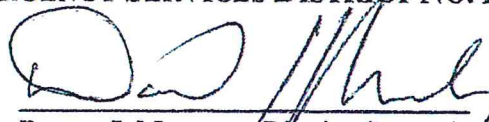
1. Call meeting to order.
2. To receive public comment.
3. To review and take action to cancel the election.
3. Para repasar y actuar para cancelar la elección.
3. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.
3. 審查並採取行動以取消選舉.
4. To approve the Minutes of prior meeting(s).
5. To review and take action on financial matters, including financial report, investments, Investment Policy, accounts, depository security and to pay bills.
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 receive a report from Fire Chief on Fire Department activity.
10. To review and act on the disposition of surplus and/or salvage property.
11. 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.
12. To review, discuss and take action on any issues related to retirement plans or benefits for volunteers.
13. 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.
14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
16. 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.
17. To review and take action on real estate, including but not limited to purchase, sale, platting, or permits.
18. To review and take action on any matters regarding dispatch, communications or mutual aid agreements with other agencies.
19. To set the date of the next regular meeting.
20. Adjournment.



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

By:


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