

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

**Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call or other remote procedures because of the difficulty and risks of convening a quorum in one location. If the District holds the meeting via teleconference, then the call will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act § 551.125.**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17** will hold a meeting on **Tuesday, June 30, 2020, 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 administer oath(s) to newly elected/re-elected and/or appointed District commissioners.
3. To elect District officers.
4. To receive public comment.
5. To approve the Minutes of prior meeting(s).
6. 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.
7. To receive a presentation from Cypress Creek EMS regarding the placement of a medic crew in Station 84 and Station 83.
8. To review and take action on financial matters, including financial report, investments, Investment Policy, accounts, depository security and to pay bills.
9. To review and take action on the District's 2019 Audit.
10. To review and take action on the District's 2020 Investment Policy.
11. To review and take action on 2021 budget and 2020 tax rate adoption planning, including review of Truth in Taxation procedures and designation of officials to calculate tax rates and provide tax rate information to the Board.
12. Review, discuss and take action regarding entering into an agreement with Global Traffic Technologies, LLC for the provision, installation and acquisition of traffic preemption equipment.
13. Review, discuss and take action on entering into an Interlocal Agreement with Harris County related to installing the GTT traffic signal preemption equipment into the District's intersections.
14. Review, discuss and take action on TxDOT Interlocal Agreement related to the signal preemption project.
15. To review and take action on amendments/revisions to District budget(s).
16. To review and take action to approve the purchase of capital assets, including apparatus/vehicles, equipment, tools and communications equipment.
17. To review and take action on District obligations, including retiring obligations or incurring obligations for construction, real estate, vehicles and equipment.

18. To receive a report from Fire Chief on Fire Department activity.
19. To review and take action on matters related to COVID-19, including but not limited to meeting procedures, emergency expenditures and continuity of operations per Government Code §418.1101.
20. To review, discuss and take action on Emergency Services Consulting International's evaluation of the District.
21. To review and act on the disposition of surplus and/or salvage property.
22. 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.
23. To review, discuss and take action on any issues related to retirement plans or benefits for volunteers.
24. 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.
25. To review and take action on real estate, including but not limited to purchase, sale, platting, or permits.
26. To review and take action on any matters regarding dispatch, communications or mutual aid agreements with other agencies.
27. To set the date of the next regular meeting.
28. 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.
29. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
30. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
31. To review, discuss and take action regarding matters discussed in the Closed Session.
32. Adjournment.

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

By: *David J. Manley*

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