

**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 **Thursday, May 14, 2020, at 1:30 p.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:

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1. Call meeting to order.
2. To receive public comment.
3. 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.
4. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
5. To review, discuss and take action regarding matters discussed in the Closed Session.
6. Adjournment.

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

By: *David J. Manley*

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