

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 the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17** will hold a meeting on **Tuesday, February 22, 2022** 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, 22 de febrero de 2022**, 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 22 ngày tháng hai 2022, 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 **2022 年二月 22 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:

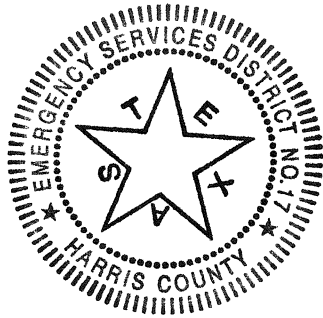
Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call meeting to order.
2. To receive public comment.
3. Review and take action on matters relating to calling an election to be held on May 7, 2022:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2022:
 - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.

3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 7 tháng Năm 2022:
 - a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
3. 審核與舉行 2022 年五月 7 選舉相關的事項並採取相應行動：
 - a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
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 on the Department's Strategic Plan.
8. To review and take action to approve the purchase of capital assets, including apparatus/vehicles, equipment, tools and communications equipment.
9. To review and act on disposition of surplus and/or salvage property,
10. To review and take action on District obligations, including retiring obligations or incurring obligations for construction, real estate, vehicles and equipment.
11. To receive a report from Fire Chief on Fire Department activity.
12. 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.
13. To review and take action on personnel matters, including action on hiring, retention, policies, duties, and benefits.
14. To review and take action on real estate, including but not limited to purchase, sale, platting, or permits.
15. To review and take action on any matters regarding dispatch, communications or mutual aid agreements with other agencies.
16. 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.
17. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
19. To review, discuss and take action regarding matters discussed in the Closed Session.
20. To set the date of the next regular meeting.

21. Adjournment.



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

By: ***David J. Manley***

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