

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** will hold a meeting on **Monday, July 21, 2014 at 7:00 p.m.** at the following location: **Atascocita Volunteer Fire Department, Administrative Building, 18425 Timber Forest Drive, Humble, TX 77346.**

The District will consider and act upon the following matters:

1. To approve the Minutes of prior meeting(s).
2. To review and take action on District 2013 Audit.
3. To receive a financial report from the District Treasurer and District bookkeeper and take action on District investments.
4. To pay District bills.
5. To review and take action on revisions to District 2014 budget.
6. To review and discuss appraisal values of the District.
7. To review and take action on 2014 appraisal valuations and commencement of adoption of 2014 tax rate, including review of 2014 effective tax rate calculations, and scheduling any necessary public hearings to adopt District 2014 tax rate.
8. To review and discuss the proposed District 2015 budget.
9. To review and take action on the Long Range Plan.
10. To receive a report from architect regarding CMAR for replacement structure for Station No. 1.
11. To review and take action on Station No. 1 matters, including contingency plans for construction period of Station 1 re-build.
12. To review and take action on purchase and installation of HQ storage racks.
13. To review and take action on providing security for Station No. 1 rebuild.
14. To review and take action on sales tax reports.
15. To review and take action on sales tax consulting contract with Alberta Balderas.
16. To review and take action on revisions to Department 2014 budget.
17. To receive a report from Atascocita VFD.
18. To review and take action on Department policy regarding the sale of surplus and salvage property.
19. To review and take action on disposition of 2006 Chevy 3500 Chassis, including old equipment.
20. To review and take action on revisions to District and/or Department operating and capital budgets pursuant to quarterly re-allocations and/or other matters.
21. To review and take action on the payment of operations funding pursuant to year 2014 budget and service agreement with the Department.

22. To review and take action on the payment of capital funding pursuant to year 2014 budget and service agreement with the Department.
23. Executive Session, pursuant to Section 551.071 Government Code, to discuss possible litigation regarding Ladder 19 damage.
24. Executive Session, pursuant to Section 551.074 Government Code, to discuss personnel matters.
25. Executive Session, pursuant to Section 551.076 Government Code, to discuss security devices.
26. To review and take action on employee matters.
27. To receive public comment.
28. Adjournment.




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