

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, October 20, 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 receive a financial report from the District Treasurer and District bookkeeper and take action on District investments.
3. To review 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 take action on revisions to District 2015 budget.
7. To receive an annual report from Municipal Information Services.
8. To review and take action on the Long Range Plan.
9. To receive and take action on a project report from architect and approval of Guaranteed Maximum Price for Station No. 1 project.
10. To review and take action on Station No. 1 matters, including contingency plans for construction period of Station 1 re-build project and relocation of apparatus during the rebuild.
11. To review and take action on transfer of title to Station 1 property from Department to District to proceed with Station 1 re-build project.
12. To review and take action on approval of sales tax secured construction loan (Government Capital Corporation) for Station 1 re-build project.
13. To review and take action on sales tax reports.
14. To review and take action on revisions to Department 2014 budget.
15. 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.
16. To receive a report from Atascocita VFD.
17. To review and take action on the payment of operations funding pursuant to year 2014 budget and service agreement with the Department.
18. To review and take action on the payment of capital funding pursuant to year 2014 budget and service agreement with the Department.
19. To review and take action on the financing of two (2) pumper trucks.
20. To receive a committee report and review and take action on vacancy for District/Department Chief, including recognition of retirement of Chief William Bivins and naming of interim Chief.
21. To review and take action on the sale of surplus vehicles and/or equipment.

22. Executive Session, pursuant to Section 551.074 Government Code, to discuss personnel matters, including vacancy for District/Department fire chief.
23. To receive public comment.
24. Adjournment.





HOWARD L. KATZ

COUNSEL HARRIS COUNTY EMERGENCY
SERVICES DISTRICT No. 46
TWO MEMORIAL CITY PLAZA
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Telecopier: (713) 984-0670