

**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, November 17, 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 review and take action on engagement of auditor to perform District 2014 Audit.
8. To discuss and take action on the ratification of a continuing Contract with a private law firm for the collection of delinquent District ad valorem property taxes, and providing for the payment of 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
9. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2014 pursuant to Section 33.07 of the Property Tax Code and adoption of a Resolution regarding same.
10. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2014 to defray costs of collection by the District's delinquent tax attorney, pursuant to Section 33.08 of the Property Tax Code and adoption of a Resolution regarding same.
11. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to Section 33.11 of the Property Tax Code and adoption of a Resolution regarding same.
12. To review and take action on the Long Range Plan.
13. To receive and take action on a project report from architect and approval of Guaranteed Maximum Price for Station No. 1 project.
14. 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.
15. To review and take action on approval of Ground Lease Agreement with Atascocita UMC for temporary Station 1 during Station 1 re-build project.
16. To review and take action on sales tax reports.
17. To review and take action on revisions to Department 2014 budget.

18. To review and take action on approval of Department 2015 budget.
19. 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.
20. To receive a report from Atascocita VFD.
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. To receive a committee report and review and take action on vacancy for District/Department Chief, including posting of vacancy and solicitation of applicants.
24. To review and take action on the sale of surplus vehicles and/or equipment.
25. To review and take action the purchase of Internet Protocol Station Alerting System.
26. To review and take action on District transfer into employee retirement plan with Texas County & District Retirement System and termination of participation in current private SIMPLE retirement plan, and take any action as needed.
27. Executive Session, pursuant to Section 551.074 Government Code, to discuss personnel matters, including vacancy for District/Department fire chief.
28. To receive public comment.
29. Adjournment.



**HOWARD L. KATZ**

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