

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, December 15, 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 the Long Range Plan.
8. To receive and take action on a project report from architect and approval of Guaranteed Maximum Price for Station No. 1 project.
9. 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.
10. To review and take action on approval of revised Ground Lease Agreement with Atascocita UMC for temporary Station 1 housing during Station 1 re-build project.
11. To review and consider alternate location and property purchase for new Station No. 1 replacement.
12. To review and discuss construction of a storage building at the Department's Administration Building.
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 proposed Department 2015 budget and continuation of Department service agreement.
16. 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.
17. To receive a report from Atascocita VFD.
18. To review and take action on the payment of operations funding pursuant to year 2014 - 2015 budget and service agreement with the Department.
19. To review and take action on the payment of capital funding pursuant to year 2014 - 2015 budget and service agreement with the Department.
20. To review vacancy of District/Department Chief position.
21. To review and take action on the sale of surplus vehicles and/or equipment.

22. To review and take action on the purchase of Internet Protocol Station Alerting System.
23. 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.
24. To review and take action on TML MultiState Intergovernmental Employee Benefits Pool Rerate Notice and Benefit Verification Form.
25. Executive Session, pursuant to Section 551.074 Government Code, to discuss personnel matters.
26. To receive public comment.
27. Adjournment.



A large, stylized handwritten signature in black ink, appearing to read "Howard L. Katz", is written over a horizontal line.

HOWARD L. KATZ
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