

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, January 19, 2015 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 to retain the law firm Coveler & Katz, P.C. to serve as District counsel.
6. To review and take action to retain Myrtle Cruz, Inc. to serve as District bookkeeper.
7. To review and take action on revisions to District 2015 budget.
8. To review and take action on District 2015 Investment Policy.
9. To review and take action on the Long Range Plan.
10. To receive and take action on a project report from architect and approval of Guaranteed Maximum Price for Station No. 1 project.
11. 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.
12. To review and take action to approve 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 District and/or Department operating and capital budgets pursuant to quarterly re-allocations and/or other matters.
15. To receive a report from Atascocita VFD.
16. To review and take action on the payment of operations funding pursuant to year 2015 budget and service agreement with the Department.
17. To review and take action on the payment of capital funding pursuant to year 2015 budget and service agreement with the Department.
18. To review vacancy of District/Department Chief position and review and award a contract for fire chief search consulting services.
19. To review and take action on the sale of surplus vehicles and/or equipment.
20. To review and take action on the purchase of Internet Protocol Station Alerting System.

21. Executive Session, pursuant to Section 551.074 Government Code, to discuss personnel matters.
22. Executive Session, pursuant to Section 551.072 Government Code, to discuss real estate matters with attorney.
23. To receive public comment.
24. Adjournment.



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