

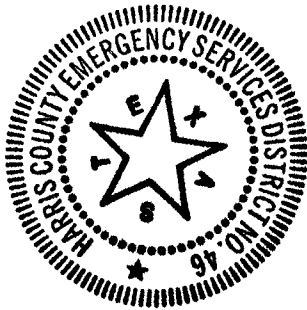
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** will hold a meeting on **Monday, February 16, 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 on revisions to District 2015 budget.
6. To review and take action on the Long Range Plan.
7. To review and take action on Station No. 1 matters, including contingency plans for construction period of Station 1 re-build project.
8. To review and take action on Station No. 1 matters, including approval of pay applications.
9. To review and take action on cornerstone for the Station No. 1 re-build project.
10. To review and take action on construction of a storage building at the Department's Administration Building.
11. To review and take action on sales tax reports.
12. 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.
13. To receive a report from Atascocita VFD.
14. To review and take action on the payment of operations funding pursuant to year 2015 budget and service agreement with the Department.
15. To review and take action on the payment of capital funding pursuant to year 2015 budget and service agreement with the Department.
16. To review vacancy of District/Department Chief position and approve execution of a contract for fire chief search consulting services.
17. To review and take action on the sale and/or donation of surplus vehicles and/or equipment (1996 Crew Can Chevrolet Silverado; 2005 Ford Expedition; 2009 Dodge 3500 ambulance chassis), including to the Texas Forestry Service-helping Hands program or other such program benefiting Texas volunteer fire department.
18. To review and take action on the purchase of Internet Protocol Station Alerting System.
19. Executive Session, pursuant to Section 551.074 Government Code, to discuss personnel matters.

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



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SERVICES DISTRICT NO. 46

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