

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, May 18, 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, including approval of Letters of Credit Agreements as approved collateral for District deposits.
4. To pay District bills.
5. To review and take action on revisions to District 2015 budget.
6. To review and take action on District 2014 Audit.
7. To review and take action on granting exemptions for 2015.
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 review and take action on Station No. 1 construction matters, including approval of pay applications.
14. To review and take action on construction of a storage building at the Department's Administration Building, including requirement for easement from Harris County MUD No. 46.
15. To review and take action on responses to Request for Proposals for IP-Based Fire Station Alerting System and award of contract.
16. To review and take action on sales tax reports.
17. 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.
18. To receive a report from Atascocita VFD.

19. To review and take action on the payment of operations funding pursuant to year 2015 budget and service agreement with the Department.
20. To review and take action on the payment of capital funding pursuant to year 2015 budget and service agreement with the Department.
21. To review and take action on hiring of District/Department Chief.
22. To review and take action on the sale and/or disposition of surplus vehicles and/or equipment.
23. To review, discuss and take action on repairs to Engine 19.
24. To review, discuss and take action on proposed Fleet monitoring hardware/software.
25. To review and take action on Harris County Office of Homeland Security and Emergency Management Plan.
26. To address legislative matters and receive a report from District Counsel and support or oppose proposed legislation as the Board deems appropriate.
27. To review and take action on employee benefits including employee benefits reconciliation for calendar year 2015.
28. Executive Session, pursuant to Section 551.074 Government Code, to discuss personnel matters including evaluation and hiring of District/Department Chief; review of employee benefits reconciliation for calendar year 2015.
29. Executive Session, pursuant to Section 551.072 Government Code, to discuss real estate matters with attorney.
30. To receive public comment.
31. Adjournment.



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