

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 **July 20, 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 the Long Range Plan.
7. To review and take action on Station No. 1 construction matters, including approval of pay applications.
8. To review, discuss and take action on future plans for Station 4.
9. To review and take action on approval of contract with Purvis for station alerting system.
10. To review and take action on sales tax reports.
11. 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.
12. To receive a report from Atascocita VFD.
13. To review and take action on formation of an Atascocita VFD liaison committee of 2 ESD Commissioners.
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 and take action on the sale and/or disposition of surplus vehicles and/or equipment pursuant to Texas Health and Safety Code §775.251.
17. To review, discuss and take action on repairs to Engine 19.
18. To review, discuss and take action on proposed Fleet monitoring hardware/software or to issue a request for proposals.
19. To review and take action on painting L19 to match current fleet.
20. To review and take action on employee benefits including employee benefits reconciliation for calendar year 2015.

21. To meet in Executive Session pursuant to Texas Government Code §551.071, §551.072, §551.074, §551.076 to discuss District real estate, personnel matters or to discuss legal matters determined by district counsel which pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires private consultation with the District
22. To receive public comment.
23. Adjournment.



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