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 October 23, 2015 at 1:00 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. Call meeting to order.
- 2. To pay or approve District bills.
- 3. To review and take action on the payment of operations funding pursuant to year 2015 budget and service agreement with the Department.
- 4. To review and take action on the payment of capital funding pursuant to year 2015 budget and service agreement with the Department.
- 5. To adopt the 2016 District Budget.
- 6. To adopt the District 2015 tax rate.
- 7. To review, discuss and take action on any necessary repairs for equipment, apparatus and facilities in service to the District.
- 8. 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
- 9. To receive public comment.

10. Adjournment.

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