

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 26, 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 review, discuss and take action on transferring District funds to a Wells Fargo account and to take any necessary action to open a new bank account with Wells Fargo.
5. To pay District bills, including approval of any previously submitted pay applications.
6. To review and take action on the payment of operations funding pursuant to year 2015 budget and service agreement with the Department.
7. To review and take action on the payment of capital funding pursuant to year 2015 budget and service agreement with the Department.
8. To review and take action on revisions or amendments to the 2015 District budget.
9. To receive a report from Municipal Information Services.
10. To review, discuss and take action on future plans for Station 4.
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 amend the 2016 District Budget.
14. To receive a report from Atascocita VFD.
15. To review and take action on formation of an Atascocita VFD liaison committee consisting of 2 (two) ESD Commissioners and designated members of the Atascocita VFD
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 any necessary repairs for equipment, apparatus and facilities in service to the District.

18. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase of capital items.
19. To review, discuss and take action on proposed Fleet monitoring hardware/software proposals received in response to Requests for Proposals prepared by Michael Wassell.
20. To review and take action on the Long Range Plan.
21. To review and discuss any agenda items to be placed on the upcoming District meeting agenda and to schedule same.
22. 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
23. To receive public comment.
24. Adjournment.



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