

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 46 DEL CONDADO DE HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 46 QUẬN HARRIS

會議通知
HARRIS郡緊急服務區第46區

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** will hold a meeting on **January 18, 2016** at **7:00 p.m.** at the following location in the District: **Atascocita Volunteer Fire Department, Administrative Building, 18425 Timber Forest Drive, Humble, TX 77346.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 46 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **18 de enero de 2016**, a las **7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Atascocita Volunteer Fire Department, Administrative Building, 18425 Timber Forest Drive, Humble, TX 77346.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 46 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **18 ngày tháng Một 2016**, lúc **7:00 giờ chiều**. Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Atascocita Volunteer Fire Department, Administrative Building, 18425 Timber Forest Drive, Humble, TX 77346.**

HARRIS郡緊急服務區第46區茲定於**2016年一月18**下午**7:00**召開會議。會議地：**Atascocita Volunteer Fire Department, Administrative Building, 18425 Timber Forest Drive, Humble, TX 77346.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Review and take action on matters relating to calling an election to be held on May 7, 2016:
 - a. Approve an Order calling for an election under Texas Health and Safety Code Section 775.0345.
 - b. Order Approving and Appointing an Agent for the Election;
 - c. Order Appointing an Early Voting Clerk and Deputy Early Voting Clerk;
 - d. Order Establishing and Designating Election Precincts and Polling Places;
 - e. Order Establishing and Designating Early Voting Polling Places;

- f. Order Adopting Form of Notice of District Election;
 - g. Action to approve a contract with Hart InterCivic, Inc. for election services.
 - h. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
1. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2016:
 - a. Aprobar una orden para convocar una elección bajo la Sección 775.0345.
 - b. Orden para Aprobar y Designar un Agente para la Elección;
 - c. Orden para Designar un Oficial de Votación Anticipada y un Oficial de Votación Anticipada Auxiliar;
 - d. Orden para Establecer y Designar Precintos Electorales y Lugares de Votación;
 - e. Orden para Establecer y Designar Lugares de Votación Anticipada;
 - f. Orden para Adoptar la Forma del Aviso de Elección del Distrito;
 - g. Acción para aprobar un contrato con Hart InterCivic, Inc. para servicios relacionados con la conducción de la elección.
 - h. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
 1. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 7 tháng Năm 2016:
 - a. Phê chuẩn Lệnh yêu cầu tổ chức bầu cử theo Bộ Luật Sức Khỏe và An Toàn Texas Mục 775.0345;
 - b. Lệnh Phê Chuẩn và Bổ Nhiệm một Đại Diện cho Cuộc Bầu Cử;
 - c. Lệnh Bổ Nhiệm một Thư Ký phụ trách Bỏ Phiếu Sớm và Phó Thư Ký phụ trách Bỏ Phiếu Sớm;
 - d. Lệnh Thiết Lập và Ấn Định Các Phân Khu Bầu Cử và Địa Điểm Bỏ Phiếu;
 - e. Lệnh Thiết Lập và Ấn Định Các Địa Điểm Bỏ Phiếu Sớm;
 - f. Lệnh Phê Chuẩn Mẫu Thông Báo Bầu Cử của Cơ Quan;
 - g. Tiến hành phê chuẩn hợp đồng với Hart InterCivic, Inc. cho các dịch vụ liên quan đến tổ chức bầu cử.
 - h. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
 1. 審核與舉行2016年五月7選舉相關的事項並採取相應行動：
 - a. 批准根據Texas州健康與安全法第775.0345；
 - b. 關於批准和委任選舉代理人的命令；
 - c. 關於委任提前投票書記員和提前投票書記員助理的命令；
 - d. 關於設立及指定選舉選區與投票站的命令；
 - e. 關於設立及指定提前投票站的命令；
 - f. 關於採納本區選舉通知書的命令；
 - g. 關於批准與Hart InterCivic公司就選舉服務簽訂合約的行動。
 - h 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，

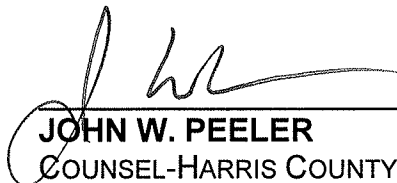
並採取相應行動。

2. To approve the Minutes of prior meeting(s).
3. To receive a financial report from the District Treasurer and District bookkeeper.
4. To pay District bills, including approval of any submitted pay applications.
5. To receive the financial report, including review and action on District bills.
6. To review and take action on the payment of operations funding pursuant to budget and service agreement with the Department.
7. To review and take action on District Investments, including approval of Letters of Credit Agreements as approved collateral for District deposits.
8. To review and take action on sales tax reports.
9. To review, amend and take action on revisions to District and/or Department operating and capital budgets pursuant to quarterly re-allocations and/or other matters.
10. To receive a report from Ricardo Martinez with Joiner Architects regarding the status of the District construction projects as well as to discuss any future remodel or construction projects for the District.
11. To review, discuss and take action on any current construction matters regarding District projects.
12. To review, discuss and take action on future plans for Station remodels and construction.
13. To review and discuss the appointment of a new District commissioner to fill the Board vacancy as permitted by Texas Health and Safety Code §775.0445.
14. To discuss and take action on the ratification of a continuing Contract with a private law firm for the collection of 2015 and subsequent years delinquent District ad valorem property taxes, and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
15. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2015 and subsequent years pursuant to Section 33.07 of the Property Tax Code and adoption of a Resolution regarding same.
16. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2015 and subsequent years 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.
17. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on 2015 and

subsequent years delinquent taxes pursuant to Section 33.11 of the Property Tax Code and adoption of a Resolution regarding same.

18. To receive a report from Atascocita VFD.
19. 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.
20. To review, discuss and take action on District employees' salaries. To review, discuss and take action regarding District insurance policies.
21. 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.
22. To review, discuss and take action on any necessary repairs for equipment, apparatus and facilities in service to the District.
23. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase of needed District assets.
24. To review and take action on the Joint District and Department Long Range Plan.
25. To review and take action on designation of Public Information officers and procedures for accepting and responding to requests under the Texas Public Information Act.
26. To review and take action on Interlocal Agreement for storage and maintenance of election equipment.
27. To review and discuss any agenda items to be placed on the upcoming District meeting agenda and to schedule same.
28. 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.
29. To receive public comment.
30. Adjournment.




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