

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 **March 21, 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 **21 de marzo 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 **21 ngày tháng Ba 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 年三月 21 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. Call Meeting to Order and Establish a quorum.
2. To review and take action to cancel the election.
2. Para repasar y actuar para cancelar la elección.
2. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.
2. 審查並採取行動以取消選舉。

3. To approve the Minutes of prior meeting(s).
4. To receive a financial report from the District Treasurer and District bookkeeper.
5. To pay District bills, including approval of any submitted pay applications.
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.
8. To review and take action on District 2016 Investment Policy.
9. To review and take action on sales tax reports.
10. To review, amend and take action on revisions to District and/or Department budgets pursuant to quarterly re-allocations.
11. To receive a report from Joiner Architects regarding the status of the District construction projects as well as to discuss any future remodel or construction projects for the District.
12. To review, discuss and take action on any current construction matters regarding District projects.
13. To review, discuss and take action on future plans for Station remodels and construction.
14. To review, discuss and take action on Station Alerting System change order.
15. To receive a report from 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 needed District assets.
19. To review and take action on the Joint District and Department Long Range Plan.
20. To review and discuss any agenda items to be placed on the upcoming District meeting agenda and to schedule same.
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.



A handwritten signature in cursive script that reads "Ira A. Coveler".

IRA A. COVELER

COUNSEL-HARRIS COUNTY EMERGENCY
SERVICES DISTRICT NO. 46

TWO MEMORIAL CITY PLAZA

820 Gessner, Suite 1710

Houston, Texas 77024

Telephone: (713) 984-8222

Facsimile: (713) 984-0670