

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 **April 25, 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.**

The District will consider and act upon the following matters:

1. Call Meeting to Order and Establish a quorum.
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 review and take action on granting exemptions for 2016.
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 sales tax reports.
9. To review, amend and take action on revisions to District and/or Department budgets pursuant to quarterly re-allocations.
10. To receive a report from Joiner Architects regarding the status of the District construction projects.
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.
13. To review, discuss and take action on the Station Alerting System change order.
14. To review, discuss and take action on the Inter-Local Mutual Aid Agreement with Harris County.
15. To review, discuss and take action on the insurance and other benefit options for the District employees.
16. To receive a report from Atascocita VFD.
17. 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.
18. To review, discuss and take action on any necessary repairs for equipment, apparatus and facilities in service to the District.

19. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase of needed District assets.
20. To review and take action on the Joint District and Department 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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