

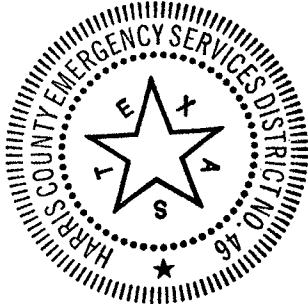
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** will hold a meeting on **May 16, 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 review and take action on District 2015 Audit.
3. To receive a report from Joiner Architects regarding the status of the District construction projects.
4. To review and take action on sales tax reports.
5. To receive a financial report from the District Treasurer and District bookkeeper.
6. To pay District bills, including approval of any submitted pay applications.
7. To review and take action on the payment of operations funding pursuant to budget and service agreement with the Department.
8. To approve the Minutes of prior meeting(s).
9. To review and take action on District Investments.
10. To review and take action on granting exemptions for 2016.
11. To review, discuss and take action on the insurance and other benefit options for the District employees.
12. To receive a report from Atascocita VFD.
13. 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.
14. To review, discuss and take action on any necessary repairs for equipment, apparatus and facilities in service to the District.
15. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase of needed District assets.
16. To review and discuss any agenda items to be placed on the upcoming District meeting agenda and to schedule same.
17. 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.

- 18. To receive public comment.
- 19. Adjournment.



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