

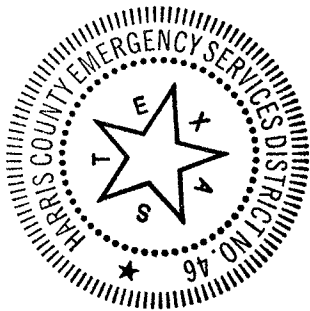
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** will hold a meeting on **August 15, 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 report 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 review, discuss and take action on appointing a committee to review the District fund balances and investment opportunities presented by Myrtle Cruz, Inc.
7. To pay District bills, including approval of any submitted pay applications.
8. To review and take action on the payment of operations funding pursuant to budget and service agreement with the Department.
9. To review and take action on District Investments.
10. To review and take action on District 2017 budget.
11. To review and take action on the 2016 Tax Rate, including action to adopt a rate at or below the Effective Tax Rate or to propose a rate above the Effective Tax Rate and to schedule public hearings and to authorize publication of newspaper notices required by the Tax Code.
12. To review and take action on any amendments to the 2016 District Budget.
13. To receive a report from Atascocita VFD.
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 take action to update and amend the District's records management procedures, including (1) appointment of records officer, (2) adoption of retention schedules and (3) requesting authorization from State Library and Archives Commission to allow for electronic storage of documents.
17. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for September 19, 2016.

18. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
19. Receive public comment.
20. To meet in Executive Session pursuant to Texas Government Code §551.071, §551.072, §551.074 and §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.
21. Adjournment.



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