

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 **September 19, 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 pay District bills.
7. To review and take action on the payment of operations funding pursuant to budget and service agreement with the Department.
8. To review and take action on District Investments.
9. To review and discuss the certified 2016 appraisal valuations, effective tax rate calculations and tax rate scenarios.
10. To propose or adopt the District's 2017 budget.
11. To propose the District's 2016 Tax Rate
12. To schedule any necessary public hearings as part of the tax rate adoption process.
13. To review, discuss and take action regarding forming any needed additional committees.
14. To review, discuss and take action regarding the ISO rating for the department and/or District.
15. To receive a report from Atascocita VFD.
16. To review, discuss and take action regarding the status of Ladder No. 19.
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. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for October 17, 2016.
20. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
21. Receive public comment.
22. 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.
23. Adjournment.



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