

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 **March 20, 2017** at **7:00 p.m.**, at the **Atascocita Volunteer Fire Department, Administrative Building**, located at **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.
5. To review and take action on the payment of operations funding pursuant to budget and service agreement with the Department.
6. To review and take action regarding completion of Atascocita Volunteer Fire Station 1 construction by Brookstone, LP, including verification of project status for the Brookstone auditor.
7. To review and take action on District Investments.
8. To receive a report from the AVFD and ESD Transition Committee and to take any necessary action related thereto.
9. To review, discuss and take action regarding revisions to the District's 2017 budget to reflect the combined costs of the merger of AVFD and District expenses.
10. To review, discuss and take action regarding forming any needed additional committees.
11. To review, discuss and take action on the EMS report received from Atascocita VFD.
12. To review, discuss and take action on the fire and rescue report received from Atascocita VFD.
13. To review, discuss and take action on the administrative and facilities reports received 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. Review, discuss and take action regarding additional publication efforts related to the upcoming elections.
17. To review, discuss and take action on legislative matters.

18. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for April 17, 2017.
19. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
20. Receive public comment.
21. 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.
22. Adjournment.



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