

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 **November 21, 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 review and take action on sales tax reports.
4. To receive a financial report from the District Treasurer and District bookkeeper.
5. To pay District bills.
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 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 forming any needed additional committees.
10. To review, discuss and take action regarding the ISO rating for the department and/or District.
11. To receive a report from Atascocita VFD.
12. To review, discuss and take action regarding the status of Ladder No. 19.
13. To review, discuss and take action on any necessary repairs for equipment, apparatus and facilities in service to the District.
14. To review discuss and take action regarding filing an assumed name certificate for the District.
15. To review discuss and take action regarding the District consultants.
16. To review discuss and take action regarding the contract with Myrtle Cruz, Inc.
17. To review discuss and take action regarding entering into a Payroll Services Agreement for the District employees.
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 December 19, 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. To review and take action to amend engagement for legal services to include legislative activities.
24. Adjournment.



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