

MEETING NOTICE

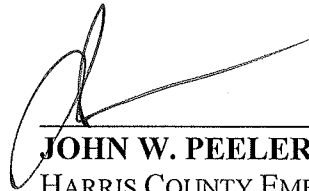
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 46** will hold a meeting on **August 21, 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 and take action regarding any District investments.
4. To pay District bills.
5. To review and take action on 2017 appraisal valuations and commencement of adoption of 2017 tax rate, including review of 2017 effective tax rate calculations, and scheduling any necessary public hearings to adopt District 2017 tax rate.
6. To review and take action on amendments to 2017 budget.
7. To develop a timeline for preparing the District's 2018 Budget.
8. To propose the District 2017 tax rate.
9. To review, discuss and take action on renewal of workers' compensation insurance with Texas Mutual.
10. 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.
11. To review, discuss and take action on the report received from the Fire Chief.
12. To review, discuss and take action on the EMS report received from the Atascocita Fire Department.
13. To review, discuss and take action on the fire and rescue report received from the Atascocita Fire Department.
14. To review, discuss and take action on the administrative and facilities reports received from the Atascocita Fire Department.
15. To review, discuss and take action on a School Affiliation Agreement with Kingwood Medical Center.
16. To review, discuss and take action on the Rosemont Contracts for transport and disaster evacuation services.
17. To review, discuss and take action on the report related to the Commission for the Accreditation of Ambulance Services.
18. To review, discuss and take action on any necessary repairs for equipment, apparatus and facilities in service to the District.

19. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase of needed District assets.
20. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for September 18, 2017.
21. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
22. Receive public comment.
23. 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.
24. Adjournment.



JOHN W. PEELER, COUNSEL
HARRIS COUNTY EMERGENCY
SERVICES DISTRICT NO. 46
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670