

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 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 and take action regarding any District investments.
4. To pay District bills.
5. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Property Tax Code for the collection of delinquent District ad valorem property taxes, and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
6. To discuss and take action on the imposition of additional penalty on delinquent taxes accruing prior to June 1, 2017 pursuant to §33.07 of the Property Tax Code and adoption of a Resolution regarding same for taxes .
7. To discuss and take action on the imposition of additional penalty on delinquent taxes accruing after June 1, 2017 to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Property Tax Code and adoption of a Resolution regarding same.
8. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Property Tax Code and adoption of a Resolution regarding same.
9. To review, discuss and take action regarding revisions needed to the District's 2017 Budgets or 2018 Budgets.
10. To review, discuss and take action on the report received from the Fire Chief.
11. To review, discuss and take action on the EMS report received from the Atascocita Fire Department.
12. To review, discuss and take action on the fire and rescue report received from the Atascocita Fire Department.
13. To review, discuss and take action on the administrative and facilities reports received from the Atascocita Fire Department.
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 regarding renewal, modification, engagement or termination of agreements with District consultants and vendors.
16. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase of needed District assets.
17. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for December 18, 2017.
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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