

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

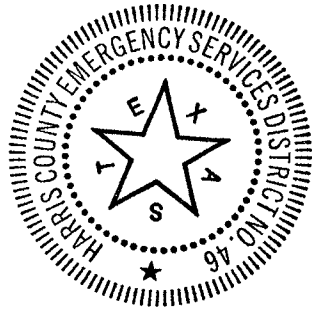
Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 46** will hold a meeting on **December 18, 2017** at **7:00 p.m.**, at the **Atascocita Fire Department, Headquarters Building**, located at **18425 Timber Forest Drive, Humble, TX 77346**.

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, discuss and take action regarding revisions needed to the District's 2018 Budgets.
6. To review, discuss and take action regarding selecting a District architect for the Station No. 29 remodel project.
7. To review, discuss and take action regarding terminating the Huntington National Bank lease for Station No. 29 and funding any remaining balance due related to the Lease.
8. To review, discuss and take action on the report received from Fire Chief Mike Mulligan.
9. To review, discuss and take action on the EMS from Assistant Chief Sean Conley.
10. To review, discuss and take action on the fire and rescue report received from Assistant Chief Sean Richardson.
11. To review, discuss and take action on the administrative and facilities reports received from Battalion Chief Matt Adelman.
12. To review, discuss and take action on any necessary repairs for equipment, apparatus and facilities in service to the District.
13. To review, discuss and take action regarding renewal, modification, engagement or termination of agreements with District consultants and vendors.
14. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase of needed District assets.
15. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for January 15, 2018.
16. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
17. Receive public comment.
18. 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.

19. To review, discuss and take action regarding adoption of a commissioner fee structure pursuant to Texas Health and Safety Code §775.038(a-1)
20. Adjournment.



A handwritten signature in cursive script that reads "Ira A. Coveler".

Ira A. Coveler, COUNSEL
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