

AMENDED MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

AVISO DE ASAMBLEA MODIFICADA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 46 DEL CONDADO DE HARRIS

THÔNG BÁO HỌP SỬA ĐỔI
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 46 QUẬN HARRIS

修订会议通知
HARRIS 郡緊急服務區第 46 區

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** will hold a meeting on **March 19, 2018 at 7:00 p.m.** at the following location in the District: **Atascocita Fire Department, Headquarters Building, 18425 Timber Forest Drive, Humble, TX 77346.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 46 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **19 de marzo de 2018, a las 7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Atascocita Fire Department, Headquarters Building, 18425 Timber Forest Drive, Humble, TX 77346.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 46 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **19 ngày tháng Ba 2018, lúc 7:00 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Atascocita Fire Department, Headquarters Building, 18425 Timber Forest Drive, Humble, TX 77346.**

HARRIS 郡緊急服務區第 46 區茲定於 **2018 年三月 19 下午 7:00** 召開會議。會議地：**Atascocita Fire Department, Headquarters Building, 18425 Timber Forest Drive, Humble, TX 77346.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call meeting to order and establish a quorum.
2. Review and take action to cancel the election.
2. Para repasar y actuar para cancelar la elección .
2. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.
2. 審查並採取行動以取消選舉。
3. To approve the Minutes of prior meeting(s).

4. To receive a financial report from the Mary Anne Sokol, District bookkeeper and take any necessary action regarding the report.
5. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
6. To review, discuss and take action regarding revisions needed to the District's 2018 Budgets.
7. To review, discuss and take action on the report received from Chief of Department Mike Mulligan.
8. To review, discuss and take action on the EMS from Assistant Chief Sean Conley.
9. To review, discuss and take action on the fire and rescue report received from Assistant Chief Sean Richardson.
10. To review, discuss and take action on the administrative and facilities reports received from Battalion Chief Matt Adelman.
11. To review, discuss and take action to engage BD Realty Advisors regarding potential future sites for future District fire stations.
12. To review, discuss and take action on the purchase of a replacement Frazer ambulance, pursuant to the capital budget.
13. To review, discuss and take action on the purchase of a Tahoe to replace the 2015 Tahoe, pursuant to the capital budget.
14. To review, discuss and take action on the purchase of a Bobbed 5 Ton High Water Vehicle, pursuant to the capital budget.
15. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
16. To review, discuss and take action on any necessary repairs for equipment, apparatus and facilities in service to the District.
17. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase of needed District assets.
18. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for April 16, 2018.
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.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 46**

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