

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 **April 16, 2018** 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 Mary Anne Sokol, District bookkeeper and take any necessary action regarding the report.
4. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
5. To review and take action on granting exemptions for 2018.
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 purchase NetSuite license for the District Commissioners' use.
12. To review, discuss and take action on erecting a radio tower at Station 39, which is being relocated from the Station 29 renovation project.
13. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase of needed District assets.
14. To review, discuss and take action on building camera upgrade at Station 39, pursuant to the 2018 capital budget.
15. To review, discuss and take action on agreement to provide interfacility transfers from a specialty hospital in Humble to other hospital facilities.
16. To review, discuss and take action on proposed staffing plans for the remainder of 2018 as well as the first half of 2019.

17. To review, discuss and take action for the sale or disposal of the Jon boat and any other surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
18. To review, discuss and take action on any necessary repairs for equipment, apparatus and facilities in service to the District.
19. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for May 21, 2018.
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 Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
23. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
24. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
25. Adjournment.

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



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