

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 **June 18, 2018 at 7:00 p.m.**, at the **Atascocita Fire Department, Headquarters Building**, located at **18425 Timber Forest Drive, Humble, TX 77346**.

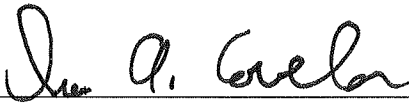
The District will consider and act upon the following matters:

1. Call meeting to order and establish a quorum.
2. To administer oath(s) to newly elected District commissioners.
3. To elect District officers
4. To approve the Minutes of prior meeting(s).
5. To receive a financial report from Mary Anne Sokol, District bookkeeper and take any necessary action regarding the report.
6. To review, discuss and take action on 2017 District Audit.
7. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
8. To review and take action on granting exemptions for 2018.
9. To review, discuss and take action regarding revisions needed to the District's 2018 Budgets.
10. To review and discuss appraisal values of the District and authorize counsel to prepare and publish Effective Tax Rate Notice.
11. To review, discuss and take action on the report received from Chief of Department Mike Mulligan.
12. To review, discuss and take action on the EMS from Assistant Chief Sean Conley.
13. To review, discuss and take action on the fire and rescue report received from Assistant Chief Sean Richardson.
14. To review, discuss and take action on the administrative and facilities reports.
15. To review, discuss and take action on erecting a radio tower at Station 39, which is being relocated from the Station 29 renovation project.
16. To review, discuss and take action on the Station 29 renovation project.
17. To review, discuss and take action on the property acquisition report from BD Realty.
18. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase of needed District assets.

19. To review, discuss and take action for the sale or disposal of obsolete surplus radios and any other surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
20. To review, discuss and take action on any necessary repairs of equipment, apparatus and facilities in service to the District.
21. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for July 16, 2018.
22. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
23. Review and take action on District personnel matters including actions regarding compensation, promotion, demotion, benefits, scheduling, retention, hiring and/or termination of employees.
24. Receive public comment.
25. 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.
26. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
27. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
28. Adjournment.



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

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