

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 **January 21, 2019** 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 elect District officers for 2019 term.
3. To approve the Minutes of prior meeting(s).
4. To receive a financial report from 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 on the audit proposal received from McCall, Gibson, Swedlund, & Barfoot, PLLC, for the District's 2018 Audit.
7. To review, discuss and take action on the Department reports.
8. To review, discuss and take action on the Station 29 renovation and Maintenance Facility projects.
9. To review, discuss and take action on the acquisition or lease of mobile housing units.
10. To review, discuss and take action on any matters related to the Texas Emergency Services Retirement System ("TESRS") program or the TESRS Board.
11. Review, discuss and take action on submittals of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services in accordance with the current District Budget.
12. To review, discuss and take action for the sale or disposal of obsolete surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
13. To review, discuss and take action on any necessary repairs of equipment, apparatus and facilities in service to the District.
14. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for February 18, 2019.
15. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
16. Receive public comment.
17. 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.

18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. Review and take action on District real estate matters and personnel matters discussed in closed session.
21. Adjournment.

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



By: *Ira A. Coveler*
IRA A. COVELER, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670