

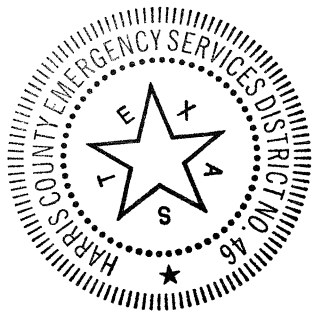
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 46** will hold a meeting on **Monday, September 16, 2019 at 7:00 p.m.**, at the **Atascocita Fire Department, Headquarters Building**, located at **18425 Timber Forest Drive, Humble, Texas 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, discuss and take action regarding long-range strategic planning committee matters.
6. To receive a presentation from the Department regarding the acquisition of a maintenance facility for the District.
7. To review and take action on the adoption of the District 2020 operating budget.
8. To review, discuss and take action on the adoption of the 2020 capital budget.
9. To adopt the 2019 District tax rate.
10. To review, discuss and take action on the Department reports.
11. To review, discuss and take action regarding the Station 29 remodel project.
12. Review, discuss and take action regarding entering into an agreement with Global Traffic Technologies, LLC for the provision, installation and acquisition of traffic preemption equipment.
13. To review, discuss and take action regarding the District's Sales Tax Consultant.
14. To review, discuss and take action regarding Ladder 19.
15. To review, discuss and take action regarding District purchases pursuant to the District budget.
16. 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.
17. 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 §775.0735.
18. To review, discuss and take action on any necessary repairs of 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 October 14, 2019.

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. Review and take action on District real estate matters and personnel matters discussed in closed session.
26. Adjournment.



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

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