

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, November 18, 2019** at **7:00 p.m.**, at the **Atascocita Fire Department, Headquarters Building**, located at **18425 Timber Forest Drive, Humble, Texas 77346**.

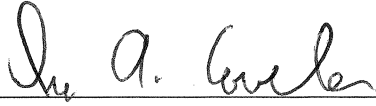
The District will consider and act upon the following matters:

1. Call meeting to order and establish a quorum.
2. To receive public comment.
3. To receive a presentation from Pierce Goodwin Alexander & Linville, Inc., (PGAL), the District's architect for the Station 29 renovation project.
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 receive a report from Alberta Balderas with ESD Tax Management Services regarding matters related to the District's Sales Tax revenue.
7. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
8. To review, discuss and take action regarding the acquisition of two (2) ambulances for the District's EMS operations.
9. To review, discuss and take action regarding the acquisition of a replacement squad vehicle.
10. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
11. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
12. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
13. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
14. To review, discuss and take action on the Department reports.
15. To review, discuss and take action regarding the acquisition of a non-critical vehicle to be used to perform protection duties on scene.
16. To review, discuss and take action regarding the acquisition of the 1501 Rustic Timbers property.
17. To review, discuss and take action regarding entering into a financing agreement with Trustmark Bank for the acquisition and remodel of the 1501 Rustic Timbers property.
18. To review, discuss and take action regarding the Station 29 remodel project.
19. To review, discuss and take action regarding SPA Agreements made between various water districts the District territory and the City of Houston.
20. To review, discuss and take action regarding property and vehicle insurance matters.

21. To review, discuss and take action regarding Ladder 19.
22. To review, discuss and take action regarding District purchases pursuant to the District budget.
23. 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.
24. 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.
25. To review, discuss and take action on any necessary repairs of equipment, apparatus and facilities in service to the District.
26. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for December 16, 2019.
27. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
28. 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.
29. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
30. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
31. To review, discuss and take action regarding the District paying for repairs to a homeowner's damaged driveway.
32. To review, discuss and take action regarding the election of District officers.
33. Review and take action on District real estate matters and personnel matters discussed in closed session.
34. Adjournment.



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

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