

MEETING NOTICE

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

NO PERSONS FROM THE PUBLIC WILL BE PERMITTED TO CONGREGATE OR BE ADMITTED TO THE PHYSICAL MEETING LOCATION.

Due to the state of emergency caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call. If the District holds the meeting via teleconference, then the call will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) as modified by Governor Abbott's Disaster Proclamation dated March 16, 2020 wherein the Governor temporarily suspended certain open meetings requirements.

The phone number for the public to access the meeting is (844) 932-0886. The Access Code for the call is 847342.

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** will hold a meeting on **Monday, April 20, 2020, at 7:00 p.m.**, at the following location in the District: **Atascocita Fire Department, Headquarters Building, 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 report from ESD Tax Management Services regarding matters related to the District's Sales Tax revenue.
4. To approve the Minutes of prior meeting(s).
5. To receive a financial report from Mary Anne Sokol and take any necessary action regarding the report.
6. To review and take action on matters related to COVID-19.
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 on granting exemptions for 2020.
9. To review, discuss and take any necessary action related to the renovation of the District's maintenance facility.
10. To review, discuss and take action on the Station 29 renovation or reconstruction.
11. To review, discuss and take action on the Department reports.
12. To review and discuss upcoming ISO evaluation of the Department's Public Protection Classification (PPC).
13. To review, discuss and take action on the District entering into a new service agreement with Koronis Revenue Solutions, LLC.

14. To review, discuss and take action on the District entering into a new waste management agreement with service agreement with Waste Connections of Texas, LLC.
15. 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.
16. 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.
17. To review, discuss and take action on any necessary repairs of equipment, apparatus and facilities in service to the District.
18. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for May 18, 2020.
19. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
20. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel or to discuss sales tax matters as permitted by Tax Code §323.3022.
21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. Review and take action on District real estate matters and personnel matters discussed in closed session.
24. Adjournment.

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

By: ***Ira A. Coveler***

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