

MEETING NOTICE

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** will hold a meeting on **Monday, May 18, 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 review, discuss and take action on District 2019 Audit.
4. To receive a report from ESD Tax Management Services regarding matters related to the District's Sales Tax revenue.
5. To approve the Minutes of prior meeting(s).
6. To receive a financial report from Mary Anne Sokol and take any necessary action regarding the report.
7. To review, discuss and take action regarding adoption of the District's 2020 Investment Policy.
8. To review and take action on matters related to COVID-19.
9. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
10. To review, discuss and take any necessary action related to the renovation of the District's maintenance facility.
11. To review, discuss and take action on the Station 29 renovation or reconstruction.
12. To review, discuss and take action on the Department reports.
13. To review and take action on requirements of Government Code §2054.5191 [HB 3834 (2019)] and District compliance with cybersecurity training.
14. To review and discuss upcoming ISO evaluation of the Department's Public Protection Classification (PPC).
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 June 15, 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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