

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

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NO. 46 DEL CONDADO DE HARRIS**

**THÔNG BÁO HỌP**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 46 QUẬN HARRIS**

**會議通知**  
**HARRIS 郡緊急服務區第 46 區**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** will hold a meeting on **Monday, July 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.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 46 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **lunes, 20 de julio de 2020, a las 7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Atascocita Fire Department, Headquarters Building, 18425 Timber Forest Drive, Humble, Texas 77346.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 46 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **thứ Hai 20 ngày tháng bảy 2020, lúc 7:00 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Atascocita Fire Department, Headquarters Building, 18425 Timber Forest Drive, Humble, Texas 77346.**

**HARRIS 郡緊急服務區第 46 區**茲定於 **2020 年七月 20 星期一下午 7:00** 開會議。會議地：**Atascocita Fire Department, Headquarters Building, 18425 Timber Forest Drive, Humble, Texas 77346.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

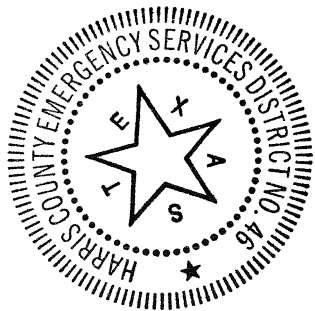
The District will consider and act upon the following matters:

1. Call meeting to order and establish a quorum.
2. To receive public comment.
3. Review and take action on matters relating to calling an election to be held on November 3, 2020:
  - a. Approve an Order calling for an election under Texas Health and Safety Code Section 775.0345;
  - b. To review and take action to hold an election jointly with one or more other political subdivisions;

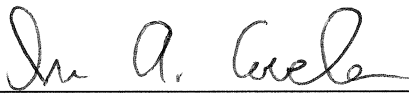
- c. To review and take action to contract with County Elections Office for election services;
  - d. Order Approving and Appointing an Agent for the Election;
  - e. Order Appointing an Early Voting Clerk and Deputy Early Voting Clerk;
  - f. Order Establishing and Designating Election Precincts and Polling Places;
  - g. Order Establishing and Designating Early Voting Polling Places;
  - h. Order Adopting Form of Notice of District Election;
  - i. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 3 noviembre de 2020:
- a. Aprobar una orden para convocar una elección bajo la Sección 775.0345;
  - b. Para repasar y tomar medidas en relación a la celebración de una elección en conjunto con otra u otras subdivisiones políticas;
  - c. Acción para aprobar un contrato con condado de Harris para servicios relacionados con la conducción de la elección;
  - d. Orden para Aprobar y Designar un Agente para la Elección;
  - e. Orden para Designar un Oficial de Votación Anticipada y un Oficial de Votación Anticipada Auxiliar;
  - f. Orden para Establecer y Designar Precintos Electorales y Lugares de Votación;
  - g. Orden para Establecer y Designar Lugares de Votación Anticipada;
  - h. Orden para Adoptar la Forma del Aviso de Elección del Distrito;
  - i. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 3 Mười một 2020:
- a. Phê chuẩn Lệnh yêu cầu tổ chức bầu cử theo Bộ Luật Sức Khỏe và An Toàn Texas Mục 775.0345;
  - b. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác;
  - c. Tiến hành phê chuẩn hợp đồng với Quận Harris cho các dịch vụ liên quan đến tổ chức bầu cử;
  - d. Lệnh Phê Chuẩn và Bổ Nhiệm một Đại Diện cho Cuộc Bầu Cử;
  - e. Lệnh Bổ Nhiệm một Thư Ký phụ trách Bỏ Phiếu Sớm và Phó Thư Ký phụ trách Bỏ Phiếu Sớm;
  - f. Lệnh Thiết Lập và Ấn Định Các Phân Khu Bầu Cử và Địa Điểm Bỏ Phiếu;
  - g. Lệnh Thiết Lập và Ấn Định Các Địa Điểm Bỏ Phiếu Sớm;
  - h. Lệnh Phê Chuẩn Mẫu Thông Báo Bầu Cử của Cơ Quan;
  - i. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
3. 審核與舉行 2020 年十一月 3 選舉相關的事項並採取相應行動:
- a. 批准根據 Texas 州健康與安全法第 775. 0345;
  - b. 審查並採取行動，與其他一個或多個政治區劃共同舉行選舉；

- c. 關於批准與 Harris 縣司就選舉服務簽訂合約的行動；
  - d. 關於批准和委任選舉代理人的命令；
  - e. 關於委任提前投票書記員和提前投票書記員助理的命令；
  - f. 關於設立及指定選舉選區與投票站的命令；
  - g. 關於設立及指定提前投票站的命令；
  - h. 關於採納本區選舉通知書的命令；
  - i. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
4. To receive a report from ESD Tax Management Services regarding matters related to the District's Sales Tax revenue.
  5. To receive a report from Dr. Ron Welch with Municipal Information Services.
  6. To approve the Minutes of prior meeting(s).
  7. To receive a financial report from Mary Anne Sokol and take any necessary action regarding the report.
  8. To review and take action on 2021 budget and 2020 tax rate adoption planning.
  9. To designate the Harris County Tax Assessor Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2020.
  10. To authorize District counsel to publish the necessary 2020 Tax Rate setting notices.
  11. To review and take action on matters related to COVID-19.
  12. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
  13. To review, discuss and take action related to engaging Martinez Architects, LP for design services related to the reconstruction of Station 29.
  14. To review, discuss and take action on the Station 29 renovation or reconstruction.
  15. To review, discuss and take any necessary action related to the renovation of the District's maintenance facility.
  16. To review, discuss and take action on the Department reports.
  17. To review and discuss upcoming ISO evaluation of the Department's Public Protection Classification (PPC).
  18. 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.
  19. 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.
  20. To review, discuss and take action on any necessary repairs of equipment, apparatus and facilities in service to the District.
  21. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for August 17, 2020.

22. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
23. 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.
24. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
26. To review, discuss and take action related to any employment related claims discussed in closed session.
27. To review, discuss and take action related to entering into a real estate contract with Startup, Inc., for the purchase of property adjacent to the District's 1501 Rustic Timbers Property.
28. To review, discuss and take action related to entering into a real estate contract with Clayton Ivy, Inc., for the purchase of property adjacent to the District's 1501 Rustic Timbers property.
29. Review and take action on District real estate matters and personnel matters discussed in closed session.
30. Adjournment.



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

By:   
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