

**AMENDED NOTICE OF PUBLIC MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** will hold a public meeting on **Monday, September 20, 2021, 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:

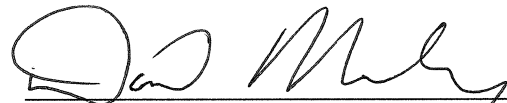
1. Call meeting to order and establish a quorum.
2. To receive public comment.
3. To receive a sales tax report from Alberta Balderas with ESD Tax Management Services.
4. To approve the Minutes of prior meeting(s).
5. To receive a financial report from Mary Anne Sokol and take any necessary action regarding the report.
6. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
7. To review and take action on matters related to COVID-19.
8. To review, discuss and take action regarding entering into a financing agreement with Government Capital for the construction of new Station 29.
9. To review, discuss and take action regarding entering into an agreement with Christensen Building Group for the Station 29 construction project.
10. To review, discuss and take action on any matters related to the Station 29 construction project.
11. To review, discuss and take any necessary action related to the construction of the District's maintenance facility.
12. To review, discuss and take action on the Department reports.
13. To review, discuss and take action on the replacement for the High Water Vehicle.
14. To review, discuss and take action regarding entering into an agreement with the Northeast Hospital Authority to obtain a grant for the acquisition of a new ambulance.
15. To review, discuss and take action on the opening of new accounts with Chase Bank.
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 §775.251.
18. To review, discuss and take action on any necessary repairs of equipment, apparatus and facilities in service to the District.

19. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting set for October 18, 2021.
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: \_\_\_\_\_



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