

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, November 15, 2021, at 7:00 p.m.**, at the **Atascocita Fire Department, Maintenance 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 review, discuss and take action on any matters related to the Station 29 construction project including the approval of any certified pay applications received from Martinez Architects.
5. To review, discuss and take any necessary action related to the construction of the District's maintenance facility.
6. To receive a financial report from Mary Anne Sokol and take any necessary action regarding the report.
7. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
8. To approve the Minutes of prior meeting(s).
9. To review, discuss and take action regarding the acquisition of new election equipment from Hart Intercivic for future District elections.
10. To review, discuss and take action regarding executing plat documents for the 1501 Rustic Timbers property.
11. To review, discuss and take action on the Department reports.
12. To receive a comprehensive presentation regarding EMS mutual and automatic aid and posting activities.
13. To receive a report on upcoming deployment changes, promotions and recognition ceremonies.
14. To discuss changes to member benefits provided for in the 2022 operating budget.
15. To review and take action on matters related to COVID-19.
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. 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.
20. 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.
21. 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.
22. 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.
23. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting set for December 20, 2021.
24. 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.
25. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. Review and take action on District real estate matters and personnel matters discussed in closed session.
28. Adjournment.



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

By: *Nicole E. Pierce*
NICOLE E. PIERCE, District Counsel
 COVELER & PEELER, P.C.
 Two Memorial City Plaza
 820 Gessner, Suite 1710
 Houston, Texas 77024
 Telephone: (713) 984-8222
 Facsimile: (713) 984-0670