

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, December 20, 2021, at 7:00 p.m.**, at the **Atascocita Fire Department, Headquarters Building** located at **18425 Timber Forest Drive, Humble, Texas 77346**.

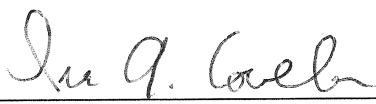
The District will consider and act upon the following matters:

1. Call meeting to order and establish a quorum.
2. To receive public comment.
3. To 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.
4. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
5. To receive a sales tax report from Alberta Balderas with ESD Tax Management Services.
6. 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.
7. To review, discuss and take any necessary action related to the construction of the District's maintenance facility.
8. To receive a financial report from Mary Anne Sokol and take any necessary action regarding the report.
9. To receive a report from the Compensation Committee and to take any related necessary action.
10. To receive a report from the Policy Review Committee and to take any related necessary action.
11. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
12. To review, discuss and take action regarding review of the terms of the evergreen audit engagement with McCall Gibson Swedlund Barfoot PLLC.
13. To approve the Minutes of prior meeting(s).
14. To review, discuss and take action on the Department reports.
15. To review, discuss and take action on the Stryker ALS360 agreement.
16. To review and take action on matters related to COVID-19.
17. 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.

18. 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.
19. To review, discuss and take action on any necessary repairs of equipment, apparatus and facilities in service to the District.
20. To review, discuss and take action on entering into a financing and master lease agreement with Stryker Sales, LLC.
21. To discuss, and take action on the engagement of an engineering firm to research and formulate current District boundaries and to produce a digital map of the District's boundaries.
22. 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.
23. 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.
24. 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.
25. 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.
26. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting set for January 17, 2022.
27. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
28. Review and take action on District real estate matters and personnel matters discussed in closed session.
29. Adjournment.



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

By: 
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