

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, February 21, 2022, at 7:00 p.m.**, at the following location in the District: **Atascocita Fire Department, Headquarters Building Atascocita, 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, 21 de febrero de 2022, a las 7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Atascocita Fire Department, Headquarters Building Atascocita, 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 21 ngày tháng hai 2022, lúc 7:00 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Atascocita Fire Department, Headquarters Building Atascocita, 18425 Timber Forest Drive, Humble, Texas 77346.**

HARRIS 郡緊急服務區第 46 區茲定於 **2022 年一月 21 星期一**下午 **7:00** 召開會議。會議地：**Atascocita Fire Department, Headquarters Building Atascocita, 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：

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 May 7, 2022:
 - a. 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 7 mayo de 2022:
 - a. 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 7 tháng Năm 2022:
 - a. 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 2022 年五月 7 選舉相關的事項並採取相應行動：
 - a. 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 review, discuss and take action on any matters related to the Station 29 construction project and District's maintenance facility including the approval of any certified pay applications received from Martinez Architects.
5. To receive a sales tax report from ESD Tax Management Services.
6. To receive a financial report from Mary Anne Sokol and take any necessary action regarding the report.
7. To conduct annual review of the District's Investment Policy and take any necessary action.
8. To receive a report from the Compensation Committee and to take any related necessary action.
9. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
10. To approve the Minutes of prior meeting(s).
11. To review, discuss and take action on the Department reports.
12. To review, discuss and take action on proposal received from RIT Financial, Inc., for monthly review of the District's financial records.
13. To 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.
14. 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.
15. To review, discuss and take action on any necessary repairs of equipment, apparatus and facilities in service to the District.
16. To review, discuss and take action regarding the collapsed drain at Station 19.
17. 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.
18. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

20. Review and take action on District real estate matters and personnel matters discussed in closed session.
21. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting set for March 21, 2022.
22. Adjournment.

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



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