

**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 **September 18, 2023**, 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 **18 de septiembre de 2023** 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 **18 ngày tháng chín 2023**, 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 **2023 九月 18 星期一**下午 **7:00** 召開會議。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：

1. Call meeting to order.
2. To receive public comment.
3. To review and take action on matters relating to an election to be held on November 7, 2023:
  - 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. Para repasar y actuar en relación a asuntos relativos a una elección a celebrarse el 7 de noviembre de 2023:
  - a. Par 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 một cuộc bầu cử sẽ được tổ chức vào ngày 7 tháng Mười một, 2023:
  - a. Xem xét và thực thi các Lệnh, Nghị Quyết khác nói trên, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử của Cơ Quan.

3. 審核並採取相應行動關於 2023 年 11 月 7 日舉行的選舉相關事項：
  - a. 按舉行本區選舉之必要或恰當的條件，考慮並採取行動關於其他命令，決議案及相關事項。
4. To review, discuss and take action on any matters related to the Station 29 construction project.
5. To review, discuss and take action on any matters related to the District's maintenance facility.
6. To review, discuss and take action on any approved certified pay applications received from Martinez Architects.
7. To receive a sales tax report from ESD Tax Management Services.
8. To receive a financial report from Mary Anne Sokol and take any necessary action regarding the report.
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 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.
13. 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.
14. To review, discuss and take action on any necessary repairs of equipment, apparatus and facilities in service to the District.
15. 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.
16. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
18. Review and take action on District real estate matters and personnel matters.
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 16, 2023.
20. Adjournment.

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

By:   
**IRA A. COVELER**, District Counsel  
 COVELER & PEELER, P.C.  
 Two Memorial City Plaza  
 820 Gessner, Suite 1710  
 Houston, Texas 77024  
 Telephone: (713) 984-8222  
 Email: [icoveler@coveler.com](mailto:icoveler@coveler.com)

