

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 **December 18, 2023 at 7:00 p.m.**, at the **Atascocita Fire Department**, located at **Headquarters Building, 18425 Timber Forest Drive, Humble, Texas 77346**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To review, discuss and take action on any matters related to the Station 29 construction project.
4. To review, discuss and take action on the selection of a Construction Manager at Risk to complete the Station 29 construction project.
5. To review, discuss and take action on any matters related to the District's maintenance facility.
6. To receive a sales tax report from ESD Tax Management Services.
7. To receive a financial report from Mary Anne Sokol and take any necessary action regarding the report.
8. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
9. To review, discuss and take action regarding the engagement with McCall Gibson Swedlund Barfoot PLLC to perform the 2023 Audit of the District's financial records.
10. To review, discuss and take to amend the 2024 District Budget.
11. To approve the Minutes of prior meeting(s).
12. To review, discuss and take action on the Department reports.
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 §775.0735.
15. To review, discuss and take action on any necessary repairs of equipment, apparatus and facilities in service to the District.
16. 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.
17. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
19. Review and take action on District real estate matters and personnel matters.
20. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting set for January 15, 2024.
21. Adjournment.

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



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