

**PUBLIC MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**

Notice is hereby given that **Harris County Emergency Services District No. 46** will hold a meeting on **January 20, 2025 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, roll call and establish a quorum.
2. Join together in the Pledge of Allegiance.
3. To receive public comment.
4. To review, discuss and take action on any matters related to the Station 29 construction project.
5. To review, discuss and take any necessary action related to the construction of the District's maintenance facility.
6. To receive a sales tax report from ESD Tax Management Services.
7. To receive a financial report 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 review of the terms of the evergreen audit engagement with McCall Gibson Swedlund Barfoot PLLC.
10. To approve the Minutes of prior meeting(s).
11. To review, discuss and take action regarding the selection of additional bookkeeping services for the District.
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 receive a report from the governmental relations committee regarding the 2025 legislative session.
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.
21. Discuss any new items which need to be on the agenda for the subsequent District meetings, including the regular District meeting set for February 17, 2025.
22. To review and discuss annual conflicts of interest requirements under Local Government Code §176.003 (Conflicts Disclosure Statement Required) and §171.004 (Affidavit And Abstention From Voting Required).
23. To review and discuss access to personal information under the Public Information Act, including review of sections 552.024, 552.117 and 552.1175.
24. Receive any announcements from the Board of commissioners or the Department staff.
25. Adjournment.



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

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