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MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15** will hold a meeting on **March 16, 2017 at 7:30 p.m.**, at the following location in the District: **19900 Telge Rd., Tomball, Texas 77377.**

The District will consider and act upon the following matters:

1. Call to Order.
2. Roll Call and establish a quorum.
3. To receive public comment.
4. To review, discuss and take action to approve the minutes of **prior meetings**
5. To receive a financial report from the District Treasurer.
6. To review, discuss and take action to pay the District's bills.
7. To review, discuss and take action to the approve capital payment to Capital One Public Funding, LLC.
8. To review, discuss and take action on Electronic Delivery Option Form from VFIS of Texas.
9. To review, discuss and take action to authorize the transfer of funds between accounts as the Board deems appropriate
10. To review, discuss and take action for the design and construction of a new station on the Mahaffey Road tract of land recently acquired by the District.
11. To review, discuss and take action to obtain financing for the construction of a fire station on the Mahaffey Road tract of land.
12. Review, discuss and take action on the report for fire suppression activity from the Tomball Fire Department.
13. To meet in Executive Session pursuant to Government Code Sections 551.071, 551.072, 551.074, and to discuss real estate, personnel matters or to consult with legal counsel.
14. To review, discuss and take action on the creation, hosting and management of an internet website for the District.
15. To discuss any new items which need to be on the agenda for the subsequent District meeting.
16. To review, discuss and take action regarding the scheduling of the next District for April 13, 2017.
17. Adjournment

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03/13/2017 PERSONAL
\$9.00 HPR - NOTICE MTG
\$7.00 HPR - HRS



RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Adam Tabak
ADAM J. TABAK, COUNSEL
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15
820 Gessner, Suite 1710
Houston, Texas 77024
Tel: (713) 984-8222
Fax: (713) 984-0670
COUNTY CLERK
HARRIS COUNTY, TEXAS
Steph Starnett

2017 MAR 13 PM 3:49

FILED