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03/09/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

NOTICE OF MEETING

NOTICE is hereby given that the regular meeting of the Board of Directors of Harris County Emergency Service District No. 6 will be held at 6:00 PM on Tuesday, March 14, 2017, within the District at the District's administrative office, 13410 Holly Park Dr., Houston, TX 77015. The purpose of the meeting is to conduct regular business and affairs of the District, in accordance with the following agenda:

1. Call to order and invocation.
2. Comments of any District residents attending the meeting, if they request to be heard.
3. Reading and approval of minutes from the regular meeting of January 10, 2017.
4. Review of North Channel EMS budget, operating report, monthly budget request and possible action thereon.
5. Discussion and consideration of operational aspects of the District, including administration and budget matters, including sales tax revenue and investment of District funds, if necessary.
6. Review and approval of monthly financial report, bank account statements, and reinvestment of funds as necessary.
7. Discussion and possible action in connection with joint communications study agreement with other districts and entities and joint powers board governing such agreement and study.
8. Review, consideration and possible action in connection with proposal from Ratliff & Jentho, CPAs, for performance of annual budget.
9. Report on Safe-D Annual Conference in San Marcos, and any necessary action on reimbursement of expenses to attending Commissioners.
10. Discussion and possible action on expressing support for various legislation filed for the 2017 Legislative Session.
11. Review and approval of payment of bills.
12. Determination of next meeting date, March 14, 2017, and matters to be included on agenda.
13. Executive session, if necessary, as authorized by V.T.C.A., Government Code §§ 551.071-076.
14. Adjournment.

NOTICE GIVEN AND POSTED this 9 day of March, 2017.

Fred M. Bosse

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FILED

2017 MAR -9 AM 11:42

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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.