

1260186 03/06/2017 PERSONAL \$9.00 MPR - NOTICE MTG

NOTICE OF MEETING HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 21

Notice is hereby given that HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 21 will hold a meeting on Tuesday, March 14, 2017 at 8:30 A.M. at the following location in the District: Rosehill Fire Department Administrative Office, 19023 FM 2920, Tomball, Texas 77377.

The District will consider and act upon the following matters:

- 1. To approve the Minutes of prior meeting(s).
- 2. To receive a Financial Report from the District Treasurer.
- 3. To pay District bills.
- 4. To discuss SAFE-D membership and take action on same.
- 5. To review and discuss monthly report concerning the District's sales tax.
- 6. To review and take action on architectural qualifications related to the construction of a new fire station.
- 7. To receive a report from realtor concerning real estate and to review, discuss and take action on related matters.
- 8. To receive a report from the Rosehill Fire Department, including financial information, balance sheet and to receive status of financial audit report.
- 9. To review and take action on the payment of operations funding pursuant to year 2017 budget and service agreement with the Department.
- 10. To review and take action on the payment of capital funding pursuant to year 2017 budget and service agreement with the Department.
- 11. To review and discuss the five (5) and ten (10) year development plans.
- 12. To receive public comment.
- 13. To set Meeting Date for April, 2017.
- 14. Adjournment.



Missle E. Piene

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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.



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