

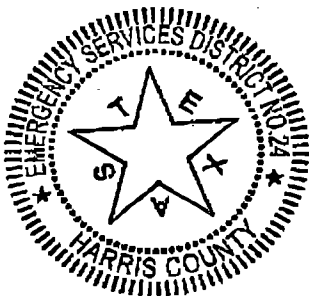
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04/12/2017 PERSONAL
\$9.00 MFR - NOTICE MTG

SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of Harris County Emergency Services District No. 24 will hold a meeting on April 19, 2017 at 11:00 A.M., at Aldine Fire & Rescue Station No. 31, 20440 Imperial Valley Drive, Houston, Texas 77073.

The District will consider and act upon the following matters:

1. Call to order.
2. Roll call and establishment of quorum.
3. To review, discuss and take action to pay District bills related to expenses incurred by the District since the prior meeting.
4. To review, discuss and take action to approve payment of District bills which become due prior to the next District meeting.
5. To review, discuss and take action on approval of expenses related to upcoming classes (firefighting or administrative), courses materials, equipment and related expenditures incurred for the benefit of the District.
6. To review, discuss and take any necessary action regarding change orders or any other construction matter related to the Station 21 construction project with LDF Construction, Inc.
7. To review, discuss and take action on documents and submittals requested or presented by BRW Architects related to the Station 21 construction project.
8. To review, discuss and take action on approval of pay applications.
9. To review, discuss and take action on requests from the Department and Administrative staff for the purchase of equipment, supplies, and other necessary budgetary acquisitions.
10. Adjournment.



Adam Tabak

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John Starnant
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

APR 12 AM 11:22

FILED

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.