

MH
WM

2

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 47

IN HARRIS COUNTY, TEXAS

1265375
04/17/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF REGULAR MEETING

TO: THE BOARD OF FIRE COMMISSIONERS EMERGENCY SERVICES DISTRICT NO. 47 IN OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Fire Commissioners of Harris County Emergency Services District No. 47 in Harris County, Texas, will hold its regular meeting on Thursday, April 20, 2017, at 7:00 p.m., at the ESD 47 Fire Station, 19636 Saums, Houston, Texas 77084, inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. **Public Comment:** To receive comment from members of the public (By District policy, speakers under this item are limited to five minutes for their presentation and comments, whether their intended comments relate to an identifiable item of business on this agenda or to other matters).
2. **Minutes:** Approve minutes of the previous meetings, including certified agendas, if any.
3. **Review and Ratify District's Insurance Policies and Renewal:** Discuss the renewal for the District's property and liability insurance coverage, and authorize renewal as appropriate.
4. **Consider Issues Related to the Sales and Use Tax Levy:** Receive, review and discuss issues regarding the sales and use tax levy, including submission of required documents with the Texas Comptroller and other entities; approval of other costs and filings associated with the sales and use tax process; and other issues.
5. **Financial and Bookkeeper's Reports:** Review and approve the finances of the District, the bookkeeper's report, the investment report and the payment of bills; and authorize all appropriate action related thereto, including but not limited to additional allocation of and/or ratification of checks issued and funds expenditures since last meeting.
6. **Westlake Fire Department Report:** Receive and review the contractually required report from Westlake Fire Department officials regarding activity in the District and the Department's financial status, and authorize all appropriate action, if any, including but not limited to the additional allocation of and/or ratification of the expenditure of additional funds for unexpected or emergency expenses.

- 7. **Acquisition of Site for Additional Fire Station:** Explore and discuss the purchase of a tract of land on or near Barker-Cypress Road in the northern part of the District and take any action pursuant to that discussion that the commissioners deem necessary and appropriate, including but not limited to meeting in Executive Session in accordance with applicable state law.
- 8. **Convene Closed Meeting (a.k.a. Executive Session) Pursuant to Section 551.072 of the Texas Government Code:** Discuss the purchase, exchange, lease, or value of real property as deliberation of such matters in an open meeting would likely have a detrimental effect on the position of the district in negotiations with a third party. Keep a certified agenda of the closed meeting in accordance with applicable laws. Any final action, decision, or vote on a matter deliberated in the closed meeting or executive session may only be made in an open meeting held in compliance with the notice provisions of the Texas Government Code, Chapter 551.
- 9. **Reconvene Open Meeting to Take Any Final Action, Decision, or Vote on the Matters Discussed in the Closed Meeting (Executive Session):** Take final action, decision, or vote on the matters deliberated or discussed in the closed meeting or executive session just ended by the Board, if appropriate, desired, necessary, or required.
- 10. **Attorney's Report:** Receive a report from the District's Attorney and authorize all appropriate action.
- 11. **Other:** Such other matters that may come before the Board and authorize appropriate action.

W. A. "Butch" Callegari, Jr.,
 Attorney for the District
 Callegari Law Firm, P.C.
 15040 Fairfield Village Drive, Suite 200
 Cypress, Texas 77433
 Phone: 281-304-1230
 Fax: 281-373-5203

COPY

RECORDER'S MEMORANDUM:
 At the time of recording, 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.

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 APR 17 AM 10:01

FILED