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

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** will hold a meeting on **March 13, 2017** at **7:00 p.m.** at the following location in the District: **Klein Volunteer Fire Department, 16810 Squyres Road, Spring, Texas 77379.**

The District will consider and act upon the following matters:

1. Call the meeting to order.
2. Conduct a roll call and establish a quorum and identify other persons attending the District meeting who are present.
3. Approve the minutes from the February 13, 2017 meeting.
4. Receive a presentation from Mike Montgomery, Harris County Fire Marshall.
5. Review, discuss, and take action on the District Treasurer's report.
6. Review, discuss, and take action on paying the District's bills.
7. Review, discuss, and take action on District 2017 Investment Policy.
8. Review, discuss and take action with respect to any pay applications approved by BRW Architects.
9. Review, discuss and take action with respect to any pay applications approved by Martinez Architects.
10. Review, discuss and take action on the payment of capital funding pursuant to current budget forecast.
11. Review, discuss and take action on amendments to the KVFD's 2017 Budget.
12. Review, discuss and take action on amendments to the District's 2017 Budget.
13. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
14. Receive reports from the Klein Volunteer Fire Department.
15. Review, discuss and take action regarding matters related to the construction of District Station No. 8.
16. Review, discuss and take action on remodeling Stations No. 2 and No. 4.
17. Review, discuss and take action regarding the design of new Station No. 3 and the new Maintenance Building.
18. To review, discuss and take action regarding entering into a Master Tax-Exempt Lease/Purchase Agreement with Leasing 2, Inc., for the financing of three (3) new Pierce Manufacturing ladder trucks.

- 19. Review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Local Government Code, Subchapter D §263.151 *et seq.*
- 20. Review, discuss and take action regarding submittals by the Department of request(s) for necessary purchases related to the provision of emergency services pursuant to the service provider contract and District budget.
- 21. Review, discuss and take action regarding renovating retired Station No. 4.
- 22. Review, discuss and take action on the District's rating issued by the Insurance Services Office (ISO).
- 23. Review, discuss and take action on engaging Municipal Information Services to update their review of the taxable value of real and personal property located within the District.
- 24. Review, discuss and take action on the District's audit report for 2016.
- 25. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for April 10, 2017.
- 26. Receive public comment.
- 27. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
- 28. Conduct an Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss legal matters determined by the District Counsel which, pursuant to the Texas Disciplinary Rules of Professional Conduct of the State of Texas, requires private consolation with the District.
- 29. Adjournment.



Ira A. Coveler

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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.

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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FILED