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04/11/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Commissioners of the captioned district will hold a public meeting at the **Harris County Emergency Services District No. 2 Administration Building, 14418 Beaumont Highway, Houston, Harris County, Texas 77049.**

The meeting will begin at **2:00 p.m.** on **Tuesday, April 18, 2017.**

The subject of the meeting is to consider and act on the following:

1. Approve Minutes of March 21, 2017 Board of Commissioners Meeting
2. Sales Tax Collection Report
3. Reports by EMS Department
4. Bookkeeper's Report; Pay Bills
5. Department Requests Regarding Financing of Equipment and Personnel
6. Actions relating to New Emergency Medical Services and Administration Facility for South Lake Houston EMS and Harris County ESD No. 2; Status of Design
7. East Harris County Dispatch Center Report
8. Service Contract with South Lake Houston EMS
9. Lease Agreement for Station No. 2
10. Executive Session (closed) pursuant to Texas Government Codes §551.071 to consult with the District's attorneys about pending or contemplated litigation, §551.072 to deliberate the purchase, exchange, lease or value of real property, §551.074 to deliberate the duties of a public officer or employee, and §551.076 to deliberate on deployment or specific occasions for implementation, of security personnel or device
11. Pending business
12. New business items for future agenda; set time for next meeting



[Handwritten Signature]

 Wm. Scott-Smith
 Attorney for the District

[Handwritten Signature]
 STEVEN STANFORD
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 APR 11 AM 8:08

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.