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04/17/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

**NOTICE OF MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT #4
P.O. BOX 1028 - 24141 FM 2100 ROAD, HUFFMAN, TEXAS 77336**

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Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICE DISTRICT #4** will hold a public meeting on **Monday, April 17, 2017**, beginning at **6:00 p.m.** at the **HVFD Station #1, 24141 FM 2100 Rd. Huffman, Texas 77336.**

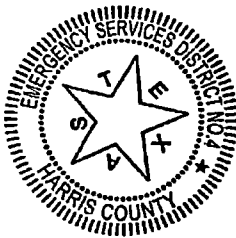
The District will consider and act upon the following matters:

1. Call to Order.
2. Roll Call and establishment of a quorum.
3. To receive public comment.
4. To approve the Minutes of prior meeting(s).
5. To review, discuss and take action regarding long term budget planning, a 5 year District Plan and budget impact and will include appointing committees to aid in expediting meetings.
6. To review and take action regarding monthly report from Huffman Volunteer Fire Department.
7. To review and take action regarding monthly report from Acadian Ambulance.
8. To receive a financial report from the District Treasurer.
9. To review, discuss and take action on the payment of Operation funding to District Service Providers and Contractors and to pay the District's bills.
10. To review and take action to amend the District's 2017 budget.
11. To review any 2016 audit updates.
12. To review, discuss and take action on granting exemptions for 2017.
13. To review, discuss and take action regarding matters related to the District becoming a Direct EMS Provider.
 - a. Review and take action on EMS Employee Manual.
14. To review, discuss and take action regarding purchasing an ambulance from Frazier through HGAC for the District.
15. Review, discuss and take action on the sale and disposition of surplus and salvage equipment.

16. To review and take action on District personnel matters including actions regarding compensation, benefits, scheduling, retention, hiring and/or termination of District employees including medics, command staff and administrative staff and go into Executive Session if desired.
17. Closed session under authority of Government Code §551.071, §551.072 and §551.074:
 - a. To review personnel matters, including evaluation of District employees, which includes administrative and command staff, regarding hiring, retention, development, scheduling and benefits, scope of duties and promotion.
 - b. To review real estate matters.
 - c. To consult with legal counsel.
18. To review, discuss and take actions on matters discussed in Executive Session related to personnel, real estate, contracts and financial matters of the District.
19. To review and take action needed regarding maintenance or repairs required of the District's buildings, equipment or properties.
 - a. Station #1/EMS/Admin: Status update on Generator & Maintenance Agreements
 - b. Station #2: Status Update
 - c. Station #3: On hold at this time.
20. Adjourn.

Leslie Deen

Leslie Deen, Secretary
 Harris County ESD #4
 Telephone: 281-704-6273



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

2017 APR 17 AM 10:14

FILED