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03/07/2017 PERSONAL
\$9.00 MFR - NOTICE MTG

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 60

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 **8407 C. E. King Parkway, Houston, Texas.**

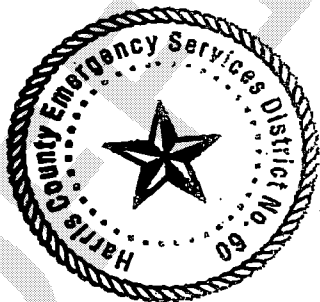
The meeting will be held at **7:30 p.m. on Monday, March 13, 2017.**

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

1. Approve minutes of February 13, 2017 Board of Commissioners meeting
2. Sales tax collection report
3. Reports by Sheldon Community Volunteer Fire and Rescue
4. Fire Department requests regarding financing of equipment and personnel
5. Bookkeeper's report; pay bills
6. U. S. Highway 90 property; authorize maintenance, repairs and improvements on site; status of design; review cost estimate for construction; authorize bids/award of contracts; approve change orders; approve guaranteed maximum price amendment to construction contract
7. Order Levying Additional Penalty for Delinquent Taxes
8. Lease agreement regarding Fire Station #3
9. Pending business

W. Scott Smith

Wm. Scott Smith
Attorney for the District



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 MAR -7 PM 2:25

FILED