

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **Monday, April 19, 2021, at 6:30 p.m.**, at the following location in the District: **Rosehill Fire Department Station 1, 19000 FM 2920, Tomball, Texas, 77377.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To review and approve minutes of prior meetings.
4. To receive and discuss the Operations Report from Rosehill EMS.
5. To review and take action on the payment of operations funding pursuant to 2021 budget and service agreement with Rosehill EMS.
6. To review and take action on the payment of capital funding pursuant to year 2021 budget and service agreement with the Department.
7. To receive and approve the financial report from District Bookkeeper.
8. To review and approve District expenses and bills.
9. To review, discuss and take action on granting exemptions for 2021.
10. To review and discuss installing new lighting outside/around Station 1.
11. To review 2021 EMS Service Contract reporting requirements.
12. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
13. To set meeting date for May 2021.
14. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 3

By:

Nicole E. Pierce

NICOLE E. PIERCE, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670

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