

NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

Notice is hereby given that **Harris County Emergency Services District No. 16** will hold a public meeting on **March 20, 2023**, at **5:00 p.m.**, at the **Klein Fire Department Training Center Complex** located at **9755 Landry Blvd., Houston, Texas 77070**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. Approve the minutes of prior District meetings.
4. To receive reports from the Department.
5. Review, discuss, and take action on the District Treasurer's report and take any necessary action regarding the District's investments.
6. Review, discuss, and take action on paying the District's bills.
7. Review, discuss and take action on amendments to District's 2023 budget.
8. 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 District budget.
9. To review, discuss and take action on any needed maintenance, replacements and improvements related to the operation of the District.
10. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
11. To review, discuss and take action on approval of expenses related to upcoming training classes.
12. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
13. Review, discuss and take action to approve additional funding related to the bid solicitation for the construction of a new tower to service the District.
14. Review, discuss and take action regarding matters related to the remodel of Station No. 6.
15. Review, discuss and take action regarding matters related to the construction of the District's Administrative and Maintenance Complex.
16. Review, discuss and take action regarding matters related to property site for Station No. 7 on Louetta.
17. Review, discuss, and take action with respect to any pay applications approved by BRW.
18. Review, discuss and take action to approve the issuance of Department credit cards to certain members to conduct Department business.
19. Review, discuss and take action to engage MasterWord Services for dual language needs with Department publications.

20. Review, discuss and take action to approve the volunteer stipend program and take all action necessary to implement the program.
21. To review, discuss and act on matters related to the District's website.
22. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for April 10, 2023 and discuss any needed agenda items.
23. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
24. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality.
25. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. Review, discuss and take action regarding the request from the Harris County Elections Administration for the use of Station 3 in upcoming May and November elections.
28. To review and act on any employment or personnel matters, including District policies, evaluations, benefits, compensation, hiring, retention and evaluation of District employees.
29. To review, discuss and take action regarding District real estate matters.
30. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 16**

By:

Ira A. Coveler

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Jennifer H. [Signature]
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 MAR 17 PM 1:56

FILED