MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

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06/11/2021 PERSONAL
NOTICE MTG

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **June 17, 2021,** at **6:30 p.m.**, at the following location in the District: **District Administration Building, 656 East Louetta Road, Spring, Texas 77373**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. 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 and Tax Code §323.3022 to discuss sales tax matters.
4. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
5. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
6. To review and take action on resignation of District Commissioner.
7. To review and take action to appoint a person to fill the unexpired term of any vacancy on the Board, including any created by resignation of a Commissioner.
8. To review and take action to elect Board Officers.
9. To review and act on financial matters including, financial report, investments, depository institutions, depository security agreements, audits, Investment Policy, and District bills.
10. To review and take any action regarding construction, improvements, repairs renovations to real property, facilities and stations, including construction payments, change orders, permits, engaging architect(s) or engineer(s), and selecting contractor(s), including but not limited to administrative or maintenance facilities, training facilities and all emergency services stations.
11. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances and legal actions related to real estate.
12. To review, discuss and act on District budget(s).
13. To review and act on matters related to financing, payment and acquisition of capital items, including equipment and vehicles, and action on acquisition/construction financing of same, including retiring or incurring financing for the construction of District facilities or acquisition of vehicles and equipment.
14. To review and act on sales tax matters.
15. To review and act regarding insurance.

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16. Fire Department report on activities, including current and long-range information exchange.

17. To review, discuss and take action on mutual aid or interlocal agreements, including those regarding emergency services or disaster operations.

18. To review and act regarding the disposition of surplus and salvage property.

19. To review and act on matters related to communications, dispatching, or traffic preemption, including approving interlocal agreements, contracts regarding dispatch services or purchasing equipment.

20. Receive ESD committee reports.

21. To review and act regarding municipal actions affecting the District.

22. To review and act on any issues related to the District's transition to become the direct provider of fire protection services, including: financial issues; acquisition of assets.

23. To review and act on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention and evaluation of District employees, including District command staff, administrative staff, and suppression personnel.

24. To review and take action on Records Management and Records Retention matters, including updates to designation of records officer(s), records policies, retention schedules, and to approve Records Disposition Log(s).

25. To review and approve minutes of prior meetings.

26. To review and act to schedule the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.

27. To review and act on matters related to COVID-19 and other emergencies, including but not limited to meeting procedures, emergency expenditures and continuity of functions per Government Code chapter 418.

28. Adjourn.

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HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 7

By: _____

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