

**NOTICE OF PUBLIC MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15**

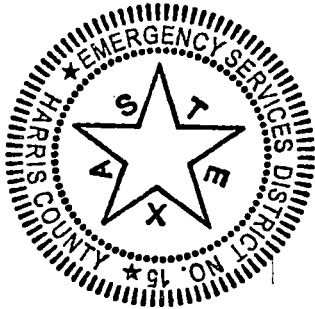
2 Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15** will hold a public meeting on **June 10, 2021** at **7:30 p.m.**, at **Tomball Fire Department Station 5** which is located at **19900 Telge Rd., Tomball, Texas 77377**.

The District will consider and act upon the following matters:

1. Call to order.
2. Roll call and establish a quorum.
3. To receive public comment.
4. To approve the Minutes of prior meeting(s).
5. To receive and approve the District's financial report, including the financial condition of the District and the District's investments.
6. To pay the District's bills.
7. To authorize the District's loan payment to Capital One Public Funding, LLC.
8. To authorize the transfer of funds between District's accounts.
9. To review and take action on District website and community outreach matters.
10. To receive a report of fire suppression and related activity from the Tomball Fire Department.
11. To review and approve repairs and maintenance for Station 5.
12. To review, discuss and take action on matters related to COVID-19.
13. To receive and review proposals from emergency services providers to provide emergency services to the District.
14. To review, discuss and take action to modify, amend or renew the agreement for fire protection services with the City of Tomball.
15. To review, discuss and take action regarding construction of a second station, including, but not limited to, planning, design, budgeting, engaging architects or engineers, and selection of a general contractor.
16. Executive Session, pursuant to Government Code §551.072, to deliberate matters related to real property.
17. To meet in Executive Session, pursuant to §551.071 Government Code, to conduct a private consultation with the District's legal counsel.
18. To recommend and discuss any new items which need to be on the agenda for the subsequent District meeting.
19. To schedule the July 2021 regular meeting.

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06/03/2021 PERSONAL  
\$9.00 HPR - NOTICE MTG

20. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 15**

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COUNTY CLERK  
HARRIS COUNTY, TEXAS