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10/03/2024 PERSONAL
\$9.00 MFR - NOTICE MTC

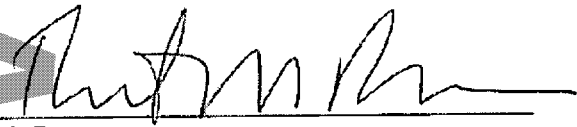
NOTICE OF PUBLIC MEETING

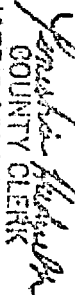
NOTICE is hereby given that a public meeting of the Board of Commissioners of Harris County Emergency Service District No. 6, will be held at 5:30 PM on Tuesday, October 8, 2024, within the District at North Channel EMS, 332 Freeport, Houston, Texas 77015. The purpose of the meeting is to conduct regular business and affairs of the District in accordance with the following agenda. If the front door of the building is locked, persons desiring to attend should use the intercom to obtain entry.

1. Call to order and invocation.
2. Comments of any member of the public attending the meeting and requesting to be heard.
3. Reading and approval of minutes from the meeting held September 23, 2024 and any previously unapproved minutes.
4. Operations report from Roland Hobbs or designee on emergency services provided by the District and other District operations.
5. Consideration and possible action on matters pertaining to grants and other funding available from the state, federal government, or other sources.
6. Consideration and possible action regarding requisition requests, repairs or replacements of equipment, supplies, materials, vehicles, and apparatus, including ratification and approval of prior purchases of less than \$2,000.00 by authorized persons.
7. Discussion and possible action in connection with approval and payment of the following:
 - a. \$6,000.00 to UT Health San Antonio for medical direction
8. Discussion, consideration, and possible action in connection with employee health and dental benefits plan(s).
9. Discussion, consideration, and possible action on operational aspects of the District, including the following:
 - a. Review and approval of monthly financial report, and bank account statements.
 - b. 2024 budget matters, including sales tax revenue and budget revisions.
 - c. Authorizing the bookkeeper to transfer funds between District operating and/or investment accounts as needed.

- d. Consideration and possible action in connection with website, information technology and accounting software matters, including email accounts.
10. Discussion and possible action in connection with disposal by competitive bid of the following vehicles, including opening and accepting or rejecting bids:
- Vehicle #1 -2019 Ford F-350 1FDRF3GT2KEF58828
Vehicle #2 -2018 Ford F-350 1FDRF3GT3JEC46788
11. Discussion and possible action in connection with acquisition of real estate for additional facility, including possible executive session to discuss same.
12. Review and approval of payment of bills.
13. Executive session, if determined necessary and authorized by V.T.C.A., Government Code §§ 551.071-076, to discuss any of the items on this agenda.
14. Action, as necessary, on items discussed in executive session(s).
15. Determination of time and date of future meetings and matters to be included on the agenda.
16. Adjournment.

NOTICE GIVEN AND POSTED this day of 3 day of OCTOBER, 2024.


Fred M. Bosse
Attorney for the District
13410 Holly Park Dr.
Houston, Texas 77015
(713) 453-7283


Jennifer Hester
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 OCT -3 AM 10:10

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