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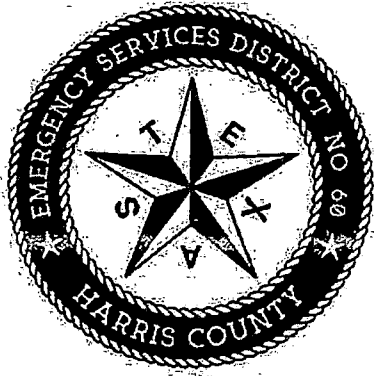
PUBLIC MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 60

Notice is hereby given that **Harris County Emergency Services District No. 60** will hold a public meeting on **February 12, 2025, at 7:30 p.m.**, at **Sheldon Community Fire and Rescue Station No. 1**, located at **7601 Uvalde Rd., Houston, Texas 77049**.

The District will consider and act upon the following matters:

1. Call meeting to order, roll call and establish a quorum.
2. To receive public comment.
3. To elect Board Officers.
4. To approve minutes for prior District meetings.
5. To receive a report from the District's Public Information Officer, Leila Webb.
6. To review, discuss and take action regarding any matters related to the construction of Station No. 5, including any pay applications certified by Joiner Architects, and to receive reports from the Construction Committee.
7. To receive a report and take any necessary action regarding matters related to East Harris County Emergency Communications Center ("ECOM") matters.
8. To receive a report from ESD Tax Management Services regarding matters related to the District's Sales Tax revenue.
9. To receive reports from Sheldon Community Volunteer Fire and Rescue ("Department") including the Department's run report for the prior month.
10. To review, discuss and take action regarding the District's service agreement with Sheldon Volunteer Community Fire and Rescue ("Department").
11. To review, discuss and take action on any needed repairs, replacements and improvements related to the operation of the District's equipment, apparatus or facilities.
12. To review, discuss and take action regarding Department requests related to the District's equipment, personnel matters and approval of the Department invoice.
13. To receive the bookkeeper's report, pay District invoices and bills and take any necessary action regarding the District's investment of funds.
14. To conduct and annual review of the District's Investment Policy and take any necessary action related to the same.
15. To review, discuss and take action regarding any needed amendments to the District Budget.
16. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
17. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for March 12, 2025.
18. To meet in Closed Session pursuant to Texas Government Code §551.071 to consult with attorney regarding pending or contemplated litigation.

19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
20. To meet in Closed Session pursuant to Tax Code §323.3022 to discuss confidential sales tax matters.
21. Review and take action on any other District real estate matters discussed in closed session.
22. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 60**

By: *Ira A. Coveler*
IRA COVELER, 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
Email: icoveler@coveler.com

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Yvonne M. McCallister
COUNTY CLERK
HARRIS COUNTY TEXAS

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