

NEW  
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02/06/2025 PERSONAL  
\$9.00 MPR - NOTICE MTG

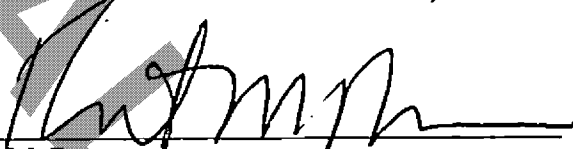
## NOTICE OF PUBLIC MEETING

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, February 11, 2025, 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 January 27, 2025, and any previously unapproved minutes.
4. Operations report from Roland Hobbs or designee on emergency services provided by the District and other District operations and administration.
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 the acquisition, approval and payment of/for the following:
  - a. Infinity Services unpaid invoices
8. Discussion and possible action in connection with attendance by Commissioners and staff at the SAFE-D annual conference in Round Rock, for continuing education.
9. Discussion and possible action in connection with District's annual audit, including review of engagement letter and scheduling.
10. 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. 2025 budget matters, including sales tax revenue and budget revisions.

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- 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 account
  - e. Authorizing the bookkeeper to transfer funds between District operating and/or investment accounts as needed.
- 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 5 day of February, 2025.

  
Fred M. Bosse  
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FILED  
2025 FEB -6 AM 7:27  
HARRIS COUNTY CLERK  
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