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10/04/2024 PERSONAL
\$9.00 NPR - NOTICE HTG

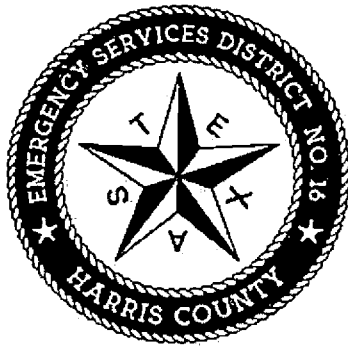
PUBLIC MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

Notice is hereby given that **Harris County Emergency Services District No. 16** will hold a public meeting on **October 10, 2024 at 3:00 p.m.**, at the **District Administrative Building** located at **18606 Stuebner Airline Rd., Klein, Texas 77379.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Roll call and establish a quorum.
3. To receive public comment.
4. Approve the minutes of prior District meetings.
5. To receive reports from the Department.
6. Review, discuss, and take action on the District Treasurer's report and take any necessary action regarding the District's investments.
7. To review, discuss, and take action on paying the District's bills.
8. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
9. To review, discuss and take action regarding matters related to the Station 1 project including the review and approval of pay applications.
10. To review, discuss and take action regarding the development of a long-term strategic plan for the Department.
11. To review, discuss and take action regarding Department purchase requests related to the provision of emergency services, including maintenance, replacements and improvements of the District's equipment and facilities.
12. To review, discuss and take action on approval of expenses related to upcoming training classes.
13. To review, discuss and take action regarding possible needed repairs to the foundation in the Station 34 apparatus bays.
14. To review, discuss and take action regarding the Station 6 tower project.
15. To review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for November 11, 2024 and discuss any needed agenda items for those meetings.
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 §775.251.
17. To review, discuss and take action regarding matters related to properties granted tax exempt status by the Houston Public Housing Authority.
18. To review, discuss and take action regarding District real estate matters.
19. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

- 20. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- 22. To review, discuss and act on any employment or personnel matters, including District policies, evaluations, benefits, compensation, hiring, retention and evaluation of District employees.
- 23. Adjournment.



EMERGENCY SERVICES DISTRICT NO. 16

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Francine Williams
COUNTY CLERK
HARRIS COUNTY TEXAS

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