

NOTICE OF PUBLIC MEETING
WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200

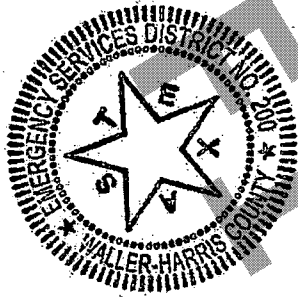
Notice is hereby given that the Board of Commissioners of the **Waller-Harris Emergency Services District No. 200** will hold a meeting on **December 13, 2022 at 7:00 p.m.** at the following location in the District: **540 Ellen Powell, Prairie View, Texas 77446.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To review and approve minutes of prior meetings.
4. To pay the District's bills.
5. To review and approve payments to contracted emergency services providers in accordance with the District's budget and service agreements.
6. To receive a report from the Executive Director of Emergency Services and command staff and take any necessary action related thereto.
7. To review, discuss and take action regarding any banking matters and other related new commissioner transition matters.
8. To review, discuss and take action regarding the purchase of UTVs and rescue trailers for ESD stations previously allowed for in the District 2023 budget:
 - a. Stations 6, 11, 21, 51, 71 and a trailer for the existing Station 42 unit
 - b. Five (5) each not to exceed \$29,000 per package; one (1) ATR trailer not to exceed \$7,900
9. To review, discuss and take action on purchase of fifteen (15) gas monitors, not to exceed \$3,000 each.
10. To review, discuss and take action on purchase of sixteen (16) recliners for an estimated total of \$17,080.66:
 - a. Four (4) replacement recliners each for Stations 11, 21, 42, 51, and 71
11. To review, discuss and take action to approve the purchase and installation of Access System for Station 42 in the amount of \$17,099.80.
12. To review, discuss and take action on purchase and installation of signage for Fire Stations matching current signage at Stations 1 and 81:
 - a. Station 42, \$10,187.79
 - b. Station 51, \$10,187.79
 - c. Station 11, \$6,938.19
 - d. Station 43, \$8,949.09
 - e. Station 71, cost pending modification

13. To review, discuss and take action on purchase of battery rescue tools for engines, spreader/cutter.
14. To review, discuss and take action on purchase of Facilities Coordinator Work Body Truck:
 - a. \$27,900
 - b. Airfare not to exceed \$350.00
15. To review, discuss and take action to approve proposal for three (3) individuals to attend FDIC training in Indianapolis, including airfare, hotel, vehicle transportation and conference, for a total fee of \$6,013.36.
16. To review, discuss and take action to approve the purchase of training laptops from Dell in the amount of \$9,116.90 for use by Incident Command and Emergency Management.
17. To review, discuss and take action to purchase shelving from Baker Industrial Supply in the amount of \$10,617.33 for Station 71.
18. To review, discuss and take action on the purchase of a forklift for Station 71 from Toyota Lift of Houston in the amount of \$59,887.05.
19. To review, discuss and take action on purchase of a camper shell from Pickups Plus in the amount of \$3,841.00 for the Division Chief's truck.
20. To review, discuss and take action to approve renewal of PS Trax in the amount of \$26,820.66.
21. To review, discuss and take action regarding payments, pay applications, change orders, permits, engaging architects or engineers and selection of general contractors for construction projects.
22. To review, discuss and act on the renewal, modification and/or cancellation of emergency services agreements with the contracted fire and EMS service providers.
23. To act on matters related to emergency services coverage by the District or service providers, including assignment of coverage areas, equipment, vehicles or consolidation of providers.
24. To review and take action on matters related to communications and dispatching for the District Fire Department and contracted emergency services providers.
25. To review and act to approve the purchase, funding, financing and payment for capital assets, including vehicles, fire-fighting apparatus, ambulances and equipment.
26. To review, discuss and take action on any needed maintenance, replacements and improvements related to the operation of the District's fire stations, apparatus or equipment.
27. To review, discuss and take action for the sale or disposal of surplus and/or salvage of surplus and other property pursuant to Texas Health and Safety Code §775.0735.
28. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
29. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

30. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
31. To review, discuss and take action regarding real estate or personnel matters discussed in closed session.
32. To review, discuss and take action regarding the District's contract with Touchstone District Services.
33. Adjournment.



**WALLER-HARRIS
EMERGENCY SERVICES DISTRICT NO. 200**

By:

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Donna M. Hester
COUNTY CLERK
HARRIS COUNTY TEXAS

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