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07/11/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

MEETING NOTICE
WALLER-HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 200

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 200 DEL CONDADO DE
WALLER-HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 200 QUẬN WALLER-HARRIS

會議通知
WALLER-HARRIS 郡緊急服務區第 200 區

Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 200** will hold a meeting on **July 16, 2024 at 5:30 p.m.** at the following location in the District: **540 Ellen Powell, Prairie View, Texas 77446.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 200 DEL CONDADO DE WALLER-HARRIS** llevará a cabo una asamblea **16 de julio de 2024, a las 5:30 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **540 Ellen Powell, Prairie View, Texas 77446.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 200 QUẬN WALLER-HARRIS** sẽ tổ chức một cuộc họp vào **Tháng Bảy 16 2024, lúc 5:30 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **540 Ellen Powell, Prairie View, Texas 77446.**

WALLER-HARRIS 郡緊急服務區第 200 區茲定於 **2024 年 7 月 16 星期三下午 5:30** 召開會議。會議地：**540 Ellen Powell, Prairie View, Texas 77446.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動:

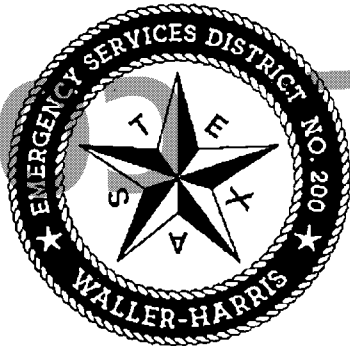
The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance.
3. Invocation.
4. To receive public comment.
5. To receive the financial report from the District Bookkeeper.
6. Consent Agenda – The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a commissioner so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:

- a. Approve minutes of prior meeting.
 - i. June 18, 2024
 - b. Financial and bookkeeping matters, including payment of the bills and review of reports concerning the District's financial condition and investments.
 - c. Approval of purchase requests over \$5,000 that were budgeted.
 - d. Approval of Use and Limitations of Recording Devices and Cameras Policy.
7. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda.
 8. Review and take action on matters relating to calling an election to be held on November 5, 2024:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
 8. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 5 de noviembre de 2024:
 - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
 8. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 5 Mười một 2024:
 - a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
 8. 審核與舉行 2024 年十一月 5 選舉相關的事項並採取相應行動:
 - a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
 9. To review, discuss and take action on matters related to construction, renovation, repair, maintenance and improvements to District facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors and cooperation with other county entities regarding the development of stations, including action on construction financing.
 10. To receive a report from Waller EMS and take any necessary action.
 11. To review discuss and take action regarding withdraw for social security and replacement.
 12. To receive a report from the Executive Director of Emergency Services and command staff and take any necessary action related thereto including any needed maintenance, replacements, improvements related to the District's operations, apparatus, equipment, vehicles, training, and testing.
 13. To review, discuss and take action for the sale or disposal of obsolete surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
 14. To review, discuss and take action to form any necessary committees.

15. To receive any committee reports and take any necessary action related to the reports.
16. To review, discuss and take action to schedule future District meeting(s).
17. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters including the appointment, employment, evaluation and duties of a public officer or employee.
20. To review, discuss and take action regarding real estate.
21. To review and act on employment/personnel issues, including policies, handbooks, procedures, benefits, and scheduling.
22. Adjournment.

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



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 COUNTY CLERK
 HARRIS COUNTY TEXAS

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