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07/12/2024 PERSONAL  
\$9.00 MPR - NOTICE MTG

**NOTICE OF PUBLIC MEETING  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15**

Notice is hereby given that the Board of Commissioners of the Harris County Emergency Services District No. 15 will hold a public meeting on July 18, 2024 at 7:30 p.m. at Tomball Fire Department Station 4, located at 10333 Mahaffey Road Tomball, Texas 77375.

Harris County Emergency Services District No. 15 may hold the meeting under the provisions of Government Code 551.127 which allows for the participation of District Commissioners via videoconference. A quorum will be present at the meeting location indicated above, as will the presiding officer. Any other Commissioners attending via videoconference will be visible to all persons in attendance at the location of the quorum when the remote Commissioner is speaking.

The District will consider and act upon the following matters:

1. Call meeting to order, have roll call and establish a quorum.
2. To receive public comment.
3. To administer oath(s) to newly elected/re-elected and/or appointed District commissioners.
4. To approve the Minutes of prior meeting(s).
5. To review, discuss and take action regarding the District's 2024 Budget.
6. To receive and approve the District's financial report and take any necessary action regarding the District's investments.
7. To pay the District's bills and debt obligations and to authorize the transfer of funds between District's accounts.
8. To review and act to approve the purchase, funding, financing and payment for capital assets, including vehicles, fire-fighting apparatus, apparatus repairs and equipment and for non-capital items and expenses.
9. To review and approve repair and maintenance expenses for Station 5.
10. To review and approve repair and maintenance expenses for Station 4.
11. To receive a report of fire suppression and related activity from the Tomball Fire Department.
12. To meet in Executive Session, pursuant to Government Code §551.072, to deliberate matters related to real property.
13. To meet in Executive Session, pursuant to §551.071 Government Code, to conduct a private consultation with the District's legal counsel.
14. To recommend and discuss any new items which need to be on the agenda for the subsequent District meeting.
15. To schedule the August 8, 2024 regular meeting.
16. Adjournment.

2024 JUL 18 PM 3:50  
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HARRIS COUNTY CLERK  
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HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 15

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