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

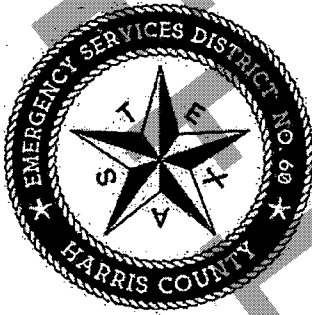
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 60

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 60** will hold a public meeting on **July 16, 2024** at **7:30 p.m.** at **Sheldon Community Fire and Rescue Station No. 1**, located at **7601 Uvalde Rd., Houston, Texas 77049**.

The District will consider and act upon the following matters:

1. Call meeting to order, conduct a roll call and establishment of quorum.
2. To receive public comment.
3. To approve minutes for prior District meetings.
4. To receive a report from the District's Public Information Officer, Leila Webb.
5. To review, discuss and take action on obtaining an ESD No. 60 designation from Next Door and other matters related to Touchstone District Services projects.
6. To review and discuss ECOM matters.
7. To receive the District's 2023 Audit Report from McCall Gibson, and to discuss and take action related to the same.
8. To receive a report from ESD Tax Management Services regarding matters related to the District's Sales Tax revenue.
9. To review, discuss and take action regarding District Insurance Matters.
10. To receive reports from Sheldon Community Volunteer Fire and Rescue ("Department") including the Department's run report for the prior month.
11. To review, discuss and take action on any needed repairs, replacements and improvements related to the operation of the District's equipment, apparatus or facilities.
12. To review, discuss and take action regarding Department requests related to the District's equipment, personnel matters and approval of the Department invoice.
13. To receive the bookkeeper's report, pay District invoices and bills and take any necessary action regarding the District's investment of funds.
14. To review, discuss and take action regarding any needed amendments to the District Budget.
15. To review, discuss and take action regarding matters related to Harris County Emergency Services District No. 19.
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 §775.0735.
17. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for August 14, 2024.
18. To meet in Closed Session pursuant to Texas Government Code §551.071 to consult with attorney regarding pending or contemplated litigation.

19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
20. To meet in Closed Session pursuant to Tax Code §323.3022 to discuss confidential sales tax matters.
21. Review and take action on any other District real estate matters discussed in closed session.
22. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 60**

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Jennifer Hubert
COUNTY CLERK
HARRIS COUNTY TEXAS
2024 JUL 12 PM 3:42

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