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**NOTICE OF PUBLIC MEETING  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 75**

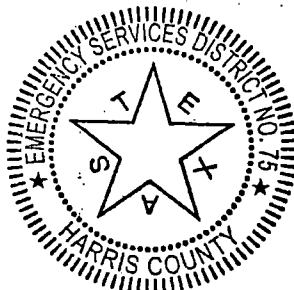
Notice is hereby given that HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 75 will hold a meeting on Monday, October 3, 2022, at 5:15 p.m., at the following location in the District: Meadowlake Village HOA Clubhouse, 7410 Breda Drive, Baytown, Texas 77521.

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 review and approve financial report from District Bookkeeper.
5. To pay District operating bills.
6. To review and take action on District depositories and authorize revised investments.
7. To review and discuss amendments to commissioner compensation and reimbursement policy pursuant to Health & Safety Code §775.038.
8. To review and approve commissioner attendance at the February 2023 SAFE-D conference in Round Rock, Texas.
9. To review and approve fire and EMS reports provided by Baytown Fire Department.
10. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
11. Adjournment.

2022 SEP 26 AM 11:59  
FILED  
HARRIS COUNTY CLERK  
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**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 75**



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