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04/03/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF PUBLIC MEETING

NOTICE is hereby given that a public meeting of the Board of Commissioners of Harris County Emergency Service District No. 6, will be held at 5:30 PM on Tuesday, April 9, 2024, within the District at North Channel EMS, 332 Freeport, Houston, Texas 77015. The purpose of the meeting is to conduct regular business and affairs of the District in accordance with the following agenda. If the front door of the building is locked, persons desiring to attend should use the intercom to obtain entry.

1. Call to order and invocation.
2. Comments of any member of the public attending the meeting and requesting to be heard.
3. Reading and approval of minutes from the meeting held March 25, 2024, and any previously unapproved minutes.
4. Operations report from Roland Hobbs or designee on emergency services provided by the District and other District operations.
5. Consideration and possible action on matters pertaining to grants and other funding available from the state, federal government, or other sources.
6. Consideration and possible action regarding requisition requests, repairs or replacements of equipment, supplies, materials, vehicles, and apparatus, including ratification and approval of prior purchases of less than \$2,000.00 by authorized persons.
7. Consideration and possible action in connection with the following proposals and expenses of operations:
 - a. Fraser service and equipment for \$5,310.13.
 - b. Emergency Medical Innovations, LLC portable cold storage unit prototypes for \$3,200.00.
 - c. Payment to ESD-12 for share of voting machines in the amount of \$3,866.25.
8. Discussion, consideration, and possible action in connection with employee health and dental benefits plan(s).
9. Discussion, consideration, and possible action on operational aspects of the District, including the following:
 - a. Review and approval of monthly financial report, and bank account statements.

- b. 2024 budget matters, including sales tax revenue and budget revisions.
 - c. Authorizing the bookkeeper to transfer funds between District operating and/or investment accounts as needed.
 - d. Consideration and possible action in connection with website, information technology and accounting software matters, including email accounts.
11. Discussion and possible action in connection with joint communications agreement with other districts and entities and joint powers board governing such agreement, including report from Commissioner Naramore.
 12. Review and approval of payment of bills.
 13. Executive session, if determined necessary and authorized by V.T.C.A., Government Code §§ 551.071-076, to discuss any of the items on this agenda.
 14. Action, as necessary, on items discussed in executive session(s).
 15. Determination of time and date of future meetings and matters to be included on the agenda.
 16. Adjournment.

NOTICE GIVEN AND POSTED this day of 3 day of APRIL, 2024.



Fred M. Bosse
Attorney for the District
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Houston, Texas 77015
(713) 453-7283

Frankie Williams
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 APR -3 PM 2:29

FILED