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05/19/2022 PERSONAL
$9.00 MPR - NOTICE MTG

NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80** will hold a meeting on **Monday, May 23, 2022, at 6:30 p.m.**, at the following location in the District: **Crosby Fire Station No. 2, 123 S. Diamondhead Boulevard, Crosby, Texas 77532.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To approve minutes of prior meetings.
4. To review and act on financial matters, including Financial Report, investments, Investment Policy, audits, depository institutions and bills.
5. To review and take action on District 2021 Audit.
6. To pay Crosby Volunteer Fire Department ("VFD") operations funding under fire suppression agreement.
7. To review and act on revisions to District budget(s).
8. To review and act regarding capital acquisitions, including purchase of fire fighting vehicles/apparatus and implementation of long-range capital acquisition plan.
9. To review and act on Texas Emergency Services Retirement System matters.
10. To review and act on interlocal agreement(s) regarding traffic preemption or other emergency services projects and to take any action necessary for same.
11. To review and act on the disposition of surplus/salvage property.
12. To receive reports from the Crosby Volunteer Fire Department.
13. To review and act on facilities, including construction, renovations, or repairs, including review of District and Department needs, construction delivery methods and selection of design professionals.
14. To review and act on repairs and expenses for District and VFD vehicles.
15. To review and act on communications, dispatch, and mutual aid.
16. To review and act on any matters related to computers, Information Technology and security system improvements, including software and equipment related to communications, dispatch, mutual aid, and the management of emergency responses and emergency resources.
17. To review and act regarding the District's Public Protection Classification rating.
18. To review and act on sales tax matters.

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19. To review and act on personnel matters, including policies, scheduling, evaluations, benefits, duties, compensation, hiring, and retention of District employees, including district administrative staff.

20. To review and act on matters related to COVID-19 or other emergencies, including but not limited to meeting procedures, emergency expenditures and continuity of operations.

21. To meet in Closed Session pursuant to Government Code §551.071, §551.072, §551.074, and §551.076 to consult with legal counsel, regarding security devices or audits, personnel matters, real estate and Tax Code §323.3022 to review sales tax information.

22. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 80

By: _____

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