

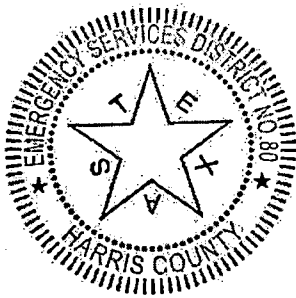
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80** will hold a meeting on **March 27, 2023, 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 pay Crosby Volunteer Fire Department ("VFD") operations funding under fire suppression agreement.
6. To review and act on revisions to District budget(s).
7. To review and act regarding capital acquisitions, including purchase of fire fighting vehicles/apparatus and implementation of long-range capital acquisition plan.
8. To review and act on Texas Emergency Services Retirement System matters.
9. To review and act on interlocal agreement(s) regarding traffic preemption or other emergency services projects and to take any action necessary for same.
10. To review and act on the disposition of surplus/salvage property.
11. To receive reports from the Crosby Volunteer Fire Department.
12. To review and act on facilities, including construction, renovations, or repairs, including review of District and Department needs, construction delivery methods and selection of architect and/or design professionals.
13. To review and act on repairs and expenses for District and VFD vehicles.
14. To review and act on communications, dispatch, and mutual aid.
15. 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.
16. To review and act regarding the District's Public Protection Classification rating.
17. To review and act on sales tax matters.
18. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.

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 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.
21. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances and legal actions related to real estate.
22. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 80**

By: _____

Krystine N. Ramon
KRYSTINE N. RAMON, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: ramon@coveler.com

Donna L. Hatcher
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 MAR 21 PM 4:10

FILED