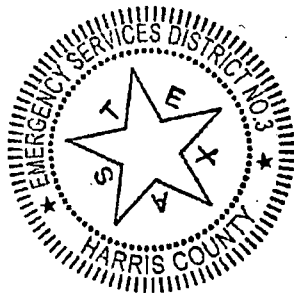


**NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **Monday, December 12, 2022, at 4:30 p.m.**, at the following location in the District: **Rosehill Fire Department Station 1, 19000 FM 2920, Tomball, Texas, 77377.**

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 receive and discuss the Operations Report from Rosehill EMS.
5. To review and take action on the payment of operations funding pursuant to 2022/2023 budget and service agreement with Rosehill EMS.
6. To review and take action on the payment of capital funding pursuant to year 2022/2023 budget and service agreement with the Department.
7. To receive and approve the financial report from District Bookkeeper.
8. To review and approve District expenses and bills.
9. To review and approve amendments to District 2022 Budget.
10. To review 2022/2023 EMS Service Contract reporting requirements.
11. 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.
12. To set meeting date for January, 2023.
13. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 3**

By:

Nicole E. Pierce

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HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

2022 DEC -5 PM 3:45

FILED