

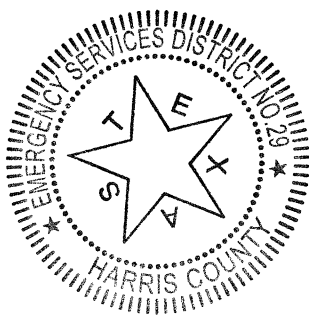
NOTICE OF MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 29** will hold a meeting on **September 20, 2018 at 4:30 P.M.**, at the **Champions Emergency Services Fire Station** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call to order.
2. Roll call and establishment of quorum.
3. To review, discuss and take action to pay District bills.
4. To review, discuss and take action on requests from the Department and Administrative staff for the purchase of equipment, supplies, and other necessary budgetary acquisitions.
5. Review, discuss and take action regarding entering into an agreement with Municipal Information Services to provide economic development information for the District.
6. To adopt the 2018 District tax rate.
7. To review, discuss and take action on the District meeting minutes.
8. To review, discuss and take action on the loan agreement and promissory note with Capital One Public Funding, LLC related to the financing of Station 12.
9. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 29



By: *Ira A. Coveler*
IRA A. COVELER, ATTORNEY
COVELER & PEELER, P.C.
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670