

**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 29** of Harris County, Texas, will hold a board meeting on **May 10, 2018 at 4:30 p.m.** at the **Champions Emergency Services Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Roll call and establish quorum.
3. To receive public comment.
4. To receive the District's 2017 Audit report and take any action related to the report.
5. To approve the Minutes of prior meeting(s).
6. To receive a report from the District Bookkeeper and to review and take action on the Treasurer's Report.
7. To review, discuss and take action to pay and/or ratify District bills and authorize fund transfers required for operations.
8. To review and discuss progress in move of District financial accounts to Icon Bank and take any necessary action related thereto.
9. To receive a report from Martinez Architects and take any action related thereto.
10. To receive a report from Brad Dill of BD Realty and take any action related thereto.
11. To receive, discuss and take action on the Fire Operations Report.
12. To review and take action on renewal of insurance coverage for District properties and vehicles.
13. To receive, discuss and take action regarding replacement of the stations countertops and kitchen area.
14. To review, discuss and take action on prepayment of current District loans.
15. To review, discuss and take action on solicitation of loan financing for the new District Fire Station.
16. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase of items necessary for District operations.
17. 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.
18. Administrative Reports and Committee updates.
  - a) To review and take action on any report(s) from the District committees concerning and take action as necessary.
  - b) To review, discuss and take action on any proposed Policy, Procedures and Operating Guidelines that require modification.

19. To discuss any new items that need to be on the agenda for the subsequent District meetings and to set the date for the next regularly scheduled meeting for June.
20. 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 and Tax Code §323.3022 to discuss sales tax matters.
21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. Reconvene in Public Session.
24. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**

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