

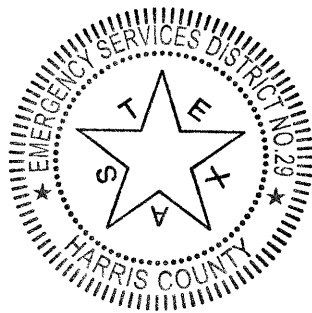
**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

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 **September 6, 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. To receive public comment.
3. To receive a report from Brad Dill of BD Realty and take any action related thereto.
4. Review, discuss and take action with respect to any MMG pay applications or change orders approved by ALJ Lindsey.
5. To receive a report from Martinez Architects and take any action related thereto.
6. To approve the Minutes of prior meeting(s).
7. To receive a report from the District Bookkeeper and to review and take action on the Treasurer's Report.
8. To review, discuss and take action to pay and/or ratify District bills and authorize fund transfers required for operations.
9. To review and discuss progress in move of District financial accounts to Icon Bank and take any necessary action related thereto.
10. To review, discuss and take action regarding investing the District's funds, including, TexPool or Texas Class, in accordance with the Texas Public Funds Investment Act and the District Investment Policy.
11. To review, discuss and take action regarding the proposed construction contract with JE Dunn for the construction of Station 12.
12. To review, discuss and take action on entering a loan agreement with Capital One Public Funding, LLC to finance the Station 12 construction
13. To review and take action on 2018 appraisal valuations and tax rate scenarios for the District.
14. To review, discuss and take action on the proposed District 2019 budget.
15. To review, discuss and take action to propose the District's 2018 tax rate.
16. To receive, discuss and take action on the Fire Operations Report.
17. To review, discuss and take action regarding additional vehicle purchases.
18. To review, discuss and take any necessary action regarding the District's workers' compensation policies.
19. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.

20. To review, discuss and take action on submittals of thirty (30) day advance request(s) for purchase of items necessary for District operations.
21. 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.
22. 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.
  - c) To make any necessary committee appointments.
23. 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.
24. 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.
25. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. Reconvene in Public Session.
28. To take action on matters discussed in closed session.
29. Adjournment.



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

By:   
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