

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 **November 1, 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 with respect to any MMG pay applications or change orders approved by ALJ Lindsey.
4. To review and take action on reports and construction matters from District architect Ricardo Martinez of Martinez Architects for the Station 12 construction project.
5. To review and take action of any pay applications submitted by JE Dunn and approved by Martinez Architects.
6. To approve the Minutes of prior meeting(s) from February 1, 2018, February 15, 2018, April 5, 2018, April 19, 2018, May 10, 2018, May 24, 2018, June 7, 2018, June 21, 2018, July 10, 2018, August 2, 2018, August 15, 2018, September 6, 2018 and September 20, 2018 and October 4, 2018.
7. To receive a report from the District Bookkeeper, to review and take action on the Treasurer's Report pay or ratify District bills and authorize fund transfers required for operations.
8. To adopt the revised District Investment Policy.
9. To receive, discuss and take action on the Fire Operations Report.
10. To review, discuss and take action on acquisition of a new airbag rescue system..
11. To review, discuss and take action on UASI Interlocal Agreement for the Grace Accountability System provided through the Harris County grant.
12. To review, discuss and take action on the TCDRS retirement plan contribution levels and other related matters.
13. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Property Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
14. To discuss and take action on the imposition of additional penalty on delinquent taxes accruing prior to June 1, 2018 pursuant to §33.07 of the Property Tax Code and adoption of a Resolution regarding same for taxes.
15. To discuss and take action on the imposition of additional penalty on delinquent taxes accruing after June 1, 2018 to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Property Tax Code and adoption of a Resolution regarding same.

16. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Property Tax Code and adoption of a Resolution regarding same.
17. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
18. To review, discuss and take action on submittals of thirty (30) day advance request(s) for purchase of items necessary for District operations
19. 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.
20. 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.
21. 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 date.
22. To receive a presentation from a Multivista regarding providing services to photograph, document and track the Station 12 Fire Station construction.
23. To review, discuss and take action on approval of end-of-year retention payments.
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**



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