

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

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NO. 29 DEL CONDADO DE HARRIS**

**THÔNG BÁO HỌP**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 29 QUẬN HARRIS**

**會議通知**  
**HARRIS 郡緊急服務區第 29 區**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **March 1, 2018 at 4:30 p.m.** at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 29 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **1 de marzo de 2018, a las 4:30 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 29 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **1 ngày tháng Ba 2018, lúc 4:30 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

**HARRIS 郡緊急服務區第 29 區**茲定於 **2018 年三月 1 下午 4:30** 召開會議。會議地：**Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

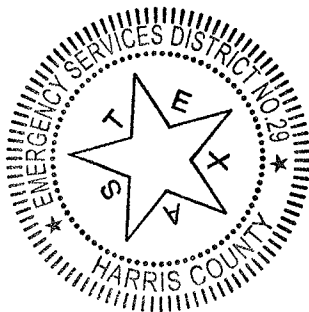
El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call to order.
2. Roll call and establish quorum.
3. To review and take action to cancel the election.
3. Para repasar y actuar para cancelar la elección.
3. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.
3. 審查並採取行動以取消選舉。
4. To receive public comment.
5. To receive a presentation from Icon Bank regarding investment opportunities for the District.
6. To review, discuss and take action to approve a resolution regarding the Icon Bank credit cards.

7. To approve the Minutes of prior meeting(s).
8. To receive a report from the District Bookkeeper and to review and take action on the Treasurer's Report.
9. To review, discuss and take action to pay District bills and authorize fund transfers required for operations.
10. To review and discuss progress in move of District financial accounts to Icon Bank and take any necessary action related thereto.
11. To receive, discuss and take action on the Fire Operations Report.
12. To receive a report from Martinez Architects and take any action related thereto.
13. To receive a report from Brad Dill of BD Realty and take any action related thereto.
14. To review, discuss and take action on entering into an agreement with MMG for the installation of the water and sewer lines needs for the Station 2 property.
15. 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.
16. To review and take action on approval of expenses related to upcoming firefighter training classes, course materials, equipment and related expenditures to be incurred by the District.
17. 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.
18. To meet in Closed Session, pursuant to §551.071 thru §551.074 of the Texas Government Code, to discuss personnel matters, to discuss real estate matters and/or to discuss legal matters determined by District Counsel, which pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires private consultation with the District.
19. Reconvene in Public Session.
20. 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 scheduled meeting for March.
21. Adjournment.



*Ira A. Coveler*

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