

SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If the District holds the meeting via teleconference, then the call will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act § 551.125.

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a special meeting on **April 6, 2020 at 11:00 A.M.**, at **Aldine Fire & Rescue Station No. 31, 20440 Imperial Valley Drive, Houston, Texas 77073.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Recite the Pledge of Allegiance.
3. Roll call and establishment of quorum.
4. To receive public comment.
5. To pay the District's bills.
6. To modify and amend the District's 2020 budget.
7. To review and take any action regarding construction, repairs or renovations to District real property, including, but not limited to, construction payments, payment applications, change orders, permits, engaging architects or engineers, and selection of general contractors for District construction projects.
8. To review and approve requisition requests submitted to purchase, repair or replace equipment, supplies, materials, vehicles and apparatus.
9. To approve requests for firefighting or administrative classes, training and course materials requested by District personnel.
10. To review and take action on matters related to COVID-19, including but not limited to meeting procedures, emergency expenditures and continuity of operations per Government Code §418.1101.
11. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
12. To meet in Closed Session pursuant to Government Code §551.072 to deliberate real estate matters.
13. 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.
14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
15. To review and act on District personnel matters including actions regarding compensation, benefits, scheduling, retention, hiring and/or termination of District employees including medics, command staff and administrative staff.

16. Adjournment.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 24**

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