

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24** will hold a meeting on **Wednesday, April 22, 2020 at 11:00 a.m.** at the following location within the District: **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 to order.
2. Roll call and recognition of guests.
3. Recite the Pledge of Allegiance.
4. To receive public comment.
5. To approve the Minutes of prior meetings.
6. To receive the Treasurer's report.
7. To pay the District's bills.
8. To review and take action on granting exemptions for 2020.
9. To receive the Chief's report, including fire suppression, rescue and related activities, as well as a report on any training received by the District's personnel during the previous month.
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 review and approve requisition requests submitted for the purchase or repair of equipment, supplies, materials, vehicles and apparatus.
12. To review, discuss and take action on an interlocal agreement with Harris County for the donation of mobile devices, portable radios and safety devices.
13. To approve training requested or required of command staff, firefighters, and District personnel.
14. To review and approve requested revisions to the District's 2020 budget.
15. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
16. 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.
17. To review, discuss, and take action regarding a policy for reviewing and approving variance requests for the use of natural water resources for firefighting purposes.
18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate real estate matters.

19. Executive Session, pursuant to Government Code §551.074, to discuss District personnel matters.
20. To review, discuss and take action on the purchase, sale, or lease of real estate.
21. Review discuss and take action 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.
22. 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.
23. To receive a report regarding social media and upcoming events from the Department's Public Relations representative.
24. To review and approve submittals received from the District's Commissioners seeking compensation as permitted by Texas Health and Safety Code §775.038.
25. To discuss any new items which need to be on the agenda for subsequent District meetings.
26. Announcements.
27. Adjournment.

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

By: *Adam J. Tabak*

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