

NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

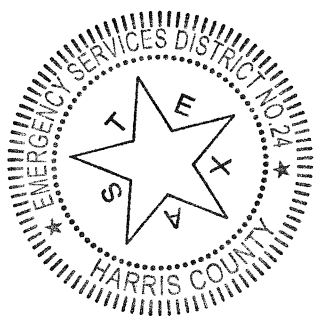
Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24** will hold a public meeting on **July 21, 2021** at **11:00 a.m.**, at the **Aldine Fire & Rescue Station No. 31**, located at **20440 Imperial Valley Drive, Houston, Texas 77073**.

The District will consider and act upon the following matters:

1. Call meeting to order, roll call and establishment of quorum.
2. Recite the Pledge of Allegiance.
3. To receive public comment.
4. To approve the Minutes of prior meetings.
5. To receive the Treasurer's report.
6. To pay District bills.
7. To review, discuss, and take action on matters related to the construction of the District's new Administration Building.
8. To receive a report from Ricardo Martinez of Martinez Architects and take action on District construction matters, including the approval of any pay applications or change orders.
9. To review and take action on matters related to COVID-19.
10. To receive Chief Parker's report regarding fire operations, rescue activities and personnel training sessions during the previous month.
11. To review, discuss, and take action on the District's Budget.
12. To review and approve requisition requests submitted for the purchase or repair of equipment, supplies, materials, vehicles and apparatus.
13. To receive a report regarding social media and upcoming events from the Department's Public Relations representative.
14. To approve out of District training requested or required of the Commissioners, command staff, firefighters and District personnel.
15. To review and take action on 2022 budget and 2021 tax rate adoption planning.
16. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
17. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
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 discuss and act on District personnel matters including compensation, benefits, scheduling, retention, hiring and/or termination of District employees.
21. To review, discuss and take action on the purchase, sale, or lease of real estate.
22. To review and approve submittals received from the District's Commissioners seeking compensation and reimbursements as permitted by Texas Health and Safety Code §775.038.
23. To discuss any new items which need to be on the agenda for subsequent District meetings.
24. Announcements by the Board or Department.
25. Adjournment.

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



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