

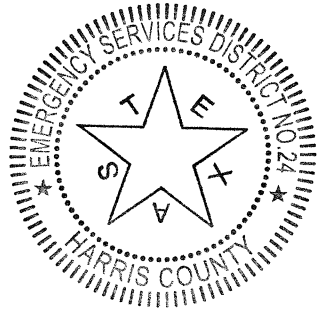
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that **Harris County Emergency Services District No. 24** will hold a meeting on **May 4, 2022, at 11:00 a.m.**, at the **Aldine Fire & Rescue Station No. 31**, which is 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, establishment of quorum.
2. Recite the Pledge of Allegiance.
3. To receive public comment.
4. To receive a report from Martinez Architects and take action on District construction matters, including the approval of any pay applications or change orders.
5. To review, discuss, and take action regarding any construction matters.
6. To pay the District's bills.
7. To review, discuss and take action regarding the District's budget.
8. To review, discuss and take action regarding requisition requests, repairs or replacements of equipment, supplies, materials, vehicles and apparatus.
9. To review, discuss and take action regarding 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.
11. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735 and §775.251.
12. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel 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.
13. To meet in Closed Session pursuant to Government Code §551.072 to deliberate real estate matters.
14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
15. To discuss and act on District personnel matters including compensation, benefits, scheduling, retention, hiring and/or termination of District employees.
16. To review and take action regarding District personnel or real property matters.
17. To review, discuss and take action regarding the District hosting any future social or recognition events.
18. Announcements by the Board or Department.

19. Adjournment.



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

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