

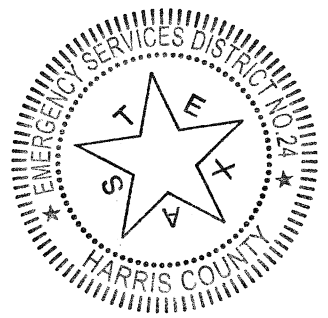
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that **Harris County Emergency Services District No. 24** will hold a meeting on **June 15, 2022, at 11:00 a.m., at the following location in 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 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 and approve the District's 2021 Audit.
8. To review, discuss, and take action on matters related to the construction of the District's new Administration Building.
9. To receive a report from Martinez Architects and take action on District construction matters, including the approval of any pay applications or change orders.
10. To review, discuss, and take action regarding any station construction matters.
11. To review and take action on matters related to COVID-19.
12. To receive Chief Parker's report regarding fire operations, rescue activities and personnel training sessions during the previous month.
13. To review, discuss, and take action on Amendments to the District's 2022 Budget.
14. To review and approve requisition requests submitted for the purchase or repair of equipment, supplies, materials, vehicles and apparatus.
15. To receive a report regarding social media and upcoming events from the Department's Public Relations and Administration representatives.
16. To approve out of District training requested or required of the Commissioners, command staff, firefighters and District personnel.
17. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate real estate matters.

- 20. Executive Session, pursuant to Government Code §551.074, to discuss District personnel matters.
- 21. To review, discuss, and take action regarding an employment contract for Chief Parker.
- 22. To review, discuss, and take action regarding any claims the District has against BRW Architects.
- 23. To discuss and act on District personnel matters including compensation, benefits, scheduling, retention, hiring and/or termination of District employees.
- 24. 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.
- 25. To discuss any items which need to be on the agenda for subsequent District meetings.
- 26. Announcements by the Board or Department.
- 27. Adjournment.



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

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