

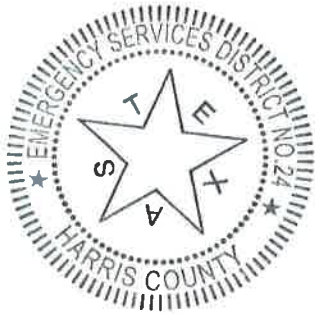
**NOTICE OF PUBLIC MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24**

Notice is hereby given that **Harris County Emergency Services District No. 24** will hold a public meeting on **November 16, 2022, at 11:00 a.m.**, at **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 receive a report from Martinez Architects and take action on District construction matters, including the approval of any pay applications or change orders.
8. To review and take action on matters related to COVID-19.
9. To receive Chief Parker's report regarding fire operations, rescue activities and personnel training sessions during the previous month.
10. To review, discuss, and take action on any needed amendments to the District's Budget.
11. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
12. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
13. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
14. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
15. To review and approve requisition requests submitted for the purchase or repair of equipment, supplies, materials, vehicles and apparatus.
16. To receive a report regarding social media and upcoming events from the Department's Public Relations and Administration representatives.
17. To approve out of District training requested or required of the Commissioners, command staff, firefighters and District personnel.

18. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
19. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
20. To meet in Closed Session pursuant to Government Code §551.072 to deliberate real estate matters.
21. Executive Session, pursuant to Government Code §551.074, to discuss District personnel matters.
22. To discuss and act on District personnel matters including compensation, benefits, scheduling, retention, hiring and/or termination of District employees.
23. 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.
24. To review, discuss and take action regarding engaging consultants to assist the District in the evaluation of the District fire stations or facilities.
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**

By:

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