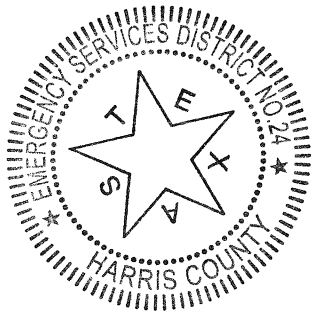


SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24


Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a special meeting on **January 3, 2019 at 11:00 A.M.**, at **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.
2. Recite the Pledge of Allegiance.
3. Roll call and establishment of quorum.
4. To pay the District's bills.
5. To review, discuss and take action on the acquisition of real estate for the construction of a fourth fire station.
6. To meet in Closed Session pursuant to Government Code §551.072 to deliberate real estate matters.
7. To modify and amend the District's 2019 budget.
8. To receive a report and take any necessary action related to the construction of Station 11.
9. To receive a report and take any necessary action related to the construction of Station 21.
10. To approve the purchase or replacement of apparatus, equipment, supplies, and vehicles as requested by the Department.
11. To approve expenditures for the repair of apparatus, equipment, supplies and vehicles.
12. To approve requests for firefighting or administrative classes, course materials, equipment and related expenditures incurred for the benefit of the District.
13. To review and approve the Access Agreement and Subscription Agreement for access to and use of Responder 360.
14. To review and act 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.
15. 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.
16. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
17. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 24

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