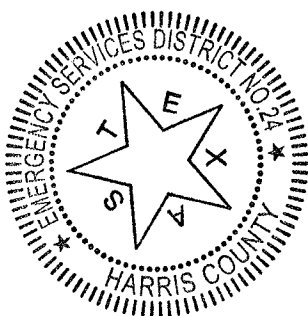


MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a public meeting on **January 11, 2017 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 to order.
2. Roll call and recognition of guests.
3. Pledge of Allegiance.
4. To review, discuss and take action regarding the remodel of Station No. 11.
5. To review, discuss and take action on any committee reports, findings or recommendations related to the remodel of Station 11.
6. To review, discuss and take action on matters related to entering into an agreement to provide emergency services to neighboring districts.
7. Closed session under authority of Government Code §551.071, §551.072 and §551.074:
 - a. To review personnel matters, including evaluation of District employees, which includes administrative and command staff, regarding hiring, retention, development, scheduling and benefits, scope of duties and promotion.
 - b. To review real estate matters.
 - c. To consult with legal counsel.
8. Open session:
 - a. To review and take action on personnel matters, including but not limited to hiring, retention, development, scheduling and benefits, scope of duties and promotion, for both administrative and command staff.
 - b. To review, discuss and take action on any real estate matters for the District.
 - c. To review and take action to amend engagement for legal services to include legislative activities.
9. To review, discuss and take action on submittals received from the District's Commissioners seeking compensation as permitted by Texas Health and Safety Code §775.038.
10. To receive Public Comment.
11. Adjournment.



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