

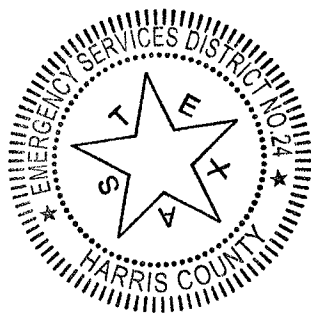
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a public meeting on **February 8, 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 to review and approve the minutes of prior meetings.
5. To review, discuss and take action regarding the Chief's report, including fire suppression, rescue and related activities as well as any training received by the District's personnel during the previous month.
6. To review, discuss and take action on documents, submittals and change orders requested or presented by BRW Architects or LDF Construction related to the Station 21 construction project, including approval of pay applications.
7. To review, discuss and take action to pay the District's bills.
8. To review, discuss and take action regarding the District's Treasurer's report.
9. To review and take action on revisions to the District's 2017 budget.
10. To review and take action on the District's 2017 Investment Policy.
11. To review, discuss and take action on requests from the Department and Administrative staff for the purchase of equipment, supplies, and other necessary budgetary acquisitions.
12. To review, discuss and take action regarding the remodel of Station No. 11.
13. To review, discuss and take action on any committee reports, findings or recommendations related to the remodel of Station 11.
14. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
15. To review, discuss and take action on additional training needed or required of command staff or other District personnel.
16. To review, discuss and take action to enter into cooperative purchasing agreements.
17. To review, discuss and take action to purchase a new command vehicle for the Department.
18. To review, discuss and take action to recover missing District property from former employees, volunteers or service providers

19. To review and take action regarding the telecommunications exemption from local sales and use tax.
20. 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.
21. 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.
22. 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.
23. To discuss any new items which need to be on the agenda for the subsequent District meetings.
24. To review discuss and take action to schedule the regular monthly meeting date and time.
25. To receive Public Comment.
26. Announcements.
27. Adjournment.



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