

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 24 DEL CONDADO DE HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 24 QUẬN HARRIS

會議通知
HARRIS 郡緊急服務區第 24 區

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24** will hold a meeting on **Wednesday, February 21, 2018** 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.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 24 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **miércoles, 21 de febrero de 2018**, a las **11:00 A.M.** La asamblea se llevará a cabo en el siguiente lugar: **Aldine Fire & Rescue Station No. 31, 20440 Imperial Valley Drive, Houston, Texas 77073.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 24 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **thứ Tư 21 ngày tháng hai 2018**, lúc **11 buổi sáng**. Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Aldine Fire & Rescue Station No. 31, 20440 Imperial Valley Drive, Houston, Texas 77073.**

HARRIS 郡緊急服務區第 24 區茲定於 **2018 年二月 21 星期三下午 11:00** 召開會議。會議地：**Aldine Fire & Rescue Station No. 31, 20440 Imperial Valley Drive, Houston, Texas 77073.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

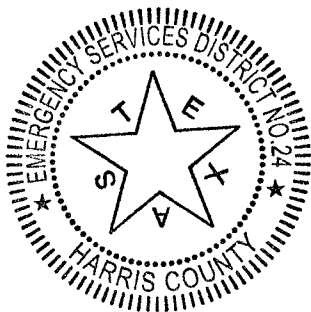
Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call to order.
2. Roll call and recognition of guests.
3. Pledge of Allegiance.
4. Review and take action on matters relating to calling an election to be held on May 5, 2018:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.

4. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 5 mayo de 2018:
 - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
4. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 5 tháng Năm 2018:
 - a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
4. 審核與舉行 2018 年五月 5 選舉相關的事項並採取相應行動：
 - a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
5. To approve the minutes of prior meetings.
6. To review and take action to retain the law firm Coveler & Peeler, P.C. to serve as District counsel.
7. To receive a presentation from Richard Fletcher of Sales Tax Assurance.
8. To receive the Chief's report, including fire suppression, rescue and related activities, as well as a report on any training received by the District's personnel during the previous month.
9. To receive the District's Treasurer's report.
10. To pay the District's bills.
11. To review, discuss and take action on the District's 2018 Investment Policy.
12. To review and take action on revisions to the District's 2018 budget.
13. To review, discuss and take action on any committee reports, findings or recommendations related to the remodel or construction of Station 11.
14. To review, discuss and take action regarding the remodel or construction of Station No. 11.
15. To review, discuss and take action on A & B Environmental Services, Inc. environmental mold study completed on Station 11 to include but not limited to Recommendations for Further Actions.
16. To review, discuss and take action regarding additional training requested or required of command staff and District personnel.
17. To review, discuss and take action on requests from the Department for the purchase of equipment, supplies, and other necessary budgetary acquisitions.
18. To review, discuss and take action on a contract proposal and appliance purchases necessary to engage PSTrax for an inspection management program for vehicles, SCBA items, PPE users, and three stations custom-built for AF & R.

19. To review, discuss and take action on repair, maintenance, improvements and upkeep of the District's real property, equipment, apparatus and vehicles.
20. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
21. To receive a report from the Department's Public Relations department pertaining to social media updates, events etc.
22. Review, discuss and take action 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.
23. To meet in Executive Session, pursuant to §551.071 Government Code, to conduct a private consultation with the District's legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
24. 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.
25. To discuss any new items which need to be on the agenda for the subsequent District meetings.
26. To receive Public Comment.
27. Announcements.
28. Adjournment.



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