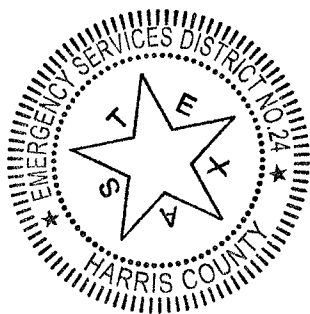


MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a meeting on **February 22, 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 establishment of quorum.
3. To review, discuss and take action to pay District bills related to expenses incurred by the District since the prior meeting.
4. To review, discuss and take action to approve payment of District bills which become due prior to the next District meeting.
5. To review, discuss and take action on approval of expenses related to upcoming classes (firefighting or administrative), courses materials, equipment and related expenditures incurred for the benefit of the District.
6. To review, discuss and take any necessary action regarding change orders or any other construction matter related to the Station 21 construction project with LDF Construction, Inc.
7. To review, discuss and take action on documents and submittals requested or presented by BRW Architects related to the Station 21 construction project.
8. To review, discuss and take action on approval of pay applications.
9. To review, discuss and take action on requests from the Department and Administrative staff for equipment purchases, supply purchases, and capital expenditures.
10. To review, discuss and take action on matters related to entering into an agreement to provide emergency services to neighboring districts.
11. 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.
12. Adjournment.



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