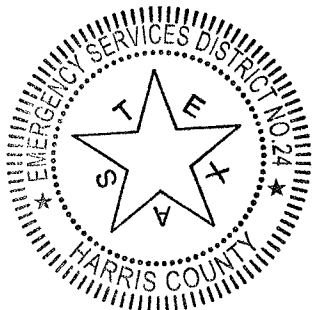



SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of Harris County Emergency Services District No. 24 will hold a special meeting on **March 7, 2018 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 approve the minutes of prior meetings.
4. To pay the District's bills.
5. To approve the payment of District bills which become due prior to the next District meeting.
6. To approve expenses related to upcoming classes (firefighting or administrative), course materials, equipment and related expenditures incurred for the benefit of the District.
7. To review and approve requests from the Department and Administrative staff for the purchase of equipment, supplies, and other necessary acquisitions.
8. To review, discuss and act on the remodel or construction of District facilities.
9. 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.
10. Executive Session, pursuant to Government Code §551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
11. Executive Session, pursuant to Government Code §551.072, to deliberate the purchase, exchange, lease, or value of real property.
12. To receive Public Comment.
13. Adjournment.





ADAM J. TABAK, COUNSEL
HARRIS COUNTY EMERGENCY
SERVICES DISTRICT NO. 24
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670