

**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, March 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 marzo 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 Ba 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 年三月 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 to cancel the election .
4. Para repasar y actuar para cancelar la elección.
4. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.

4. 審查並採取行動以取消選舉。
5. To approve the minutes of prior meetings.
6. 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.
7. To receive the District's Treasurer's report.
8. To pay the District's bills.
9. To approve or modify the District's 2018 Investment Policy.
10. To revise the District's 2018 budget.
11. To review, discuss and take action to allocate funds from the Department's Prosperity billing account for the benefit of the District's volunteers and employees.
12. To receive committee reports, findings or recommendations related to the remodel or construction of Station 11.
13. To approve additional training requested or required of command staff and District personnel.
14. To approve requests from the Department for the purchase of apparatus, equipment, supplies, and other necessary budgetary acquisitions.
15. To approve the repair, maintenance, improvement and upkeep of the District's real property, equipment, apparatus and vehicles.
16. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
17. To receive a report from the Department's Public Relations department pertaining to social media updates, events etc.
18. 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.
19. Executive Session, pursuant to Government Code §551.074, to discuss District personnel matters.
20. 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.
21. 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.
22. To discuss any new items which need to be on the agenda for the subsequent District meetings.

- 23. To receive Public Comment.
- 24. Announcements.
- 25. Adjournment.



*Nicole E. Pierce*

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