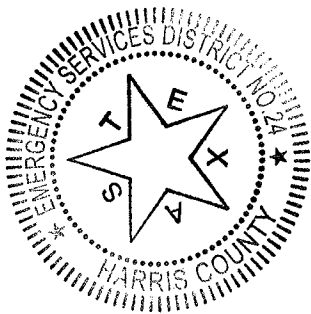


SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a special meeting on **April 4, 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 meeting to order.
2. Roll call and establishment of quorum.
3. To appointment a new District commissioner to fill the Board vacancy as permitted by Texas and Health Safety Code §775.0445.
4. To approve the minutes of prior meetings.
5. To pay the District's bills.
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 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. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
11. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
12. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
13. To receive Public Comment.
14. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 24

By: _____

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