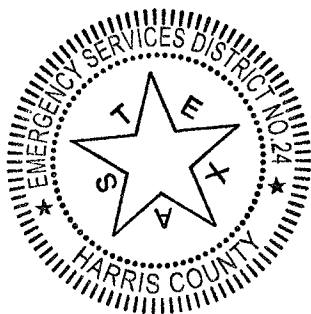



SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a meeting on **May 24, 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 action on the contract with Prime ITS, Inc. regarding the District's IT infrastructure.
7. To review, discuss and take action on documents, submittals and change orders requested or presented by BRW Architects or LDF Construction related to the Station 21 construction project, including approval of pay applications.
8. To review, discuss and take action on requests from the Department and Administrative staff for the purchase of equipment, supplies, and other necessary budgetary acquisitions.
9. To review, discuss and take action to create the position of Logistics Assistant within the Department.
10. To review, discuss and take action to move the date and/or time of the regular monthly Board meeting.
11. 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