

**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 **June 6, 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 approve the minutes of prior meetings.
4. To receive the District's Treasurer's report.
5. To pay the District's bills.
6. To modify and amend the District's 2018 budget.
7. To receive a report related to the remodel or construction of Station 11
8. To review, discuss and approve the demolition of existing buildings and structures as needed for the construction of Station 11.
9. To approve requests from the Department and Administrative for the purchase or repair of apparatus, equipment, supplies, and other necessary budgetary acquisitions.
10. To approve requests for firefighting or administrative classes, course materials, equipment and related expenditures incurred for the benefit of the District.
11. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
12. 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.
13. 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.
14. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
15. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
16. Adjournment.

**HARRIS COUNTY**  
**EMERGENCY SERVICES DISTRICT NO. 24**

By:



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