

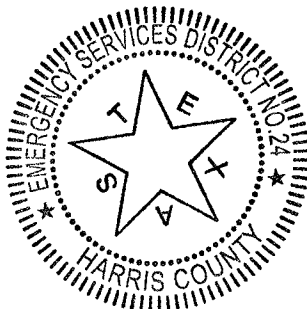
AMENDED MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a public meeting on **June 7, 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 recognition of guests.
3. Pledge of Allegiance.
4. To review, discuss and take action to approve the minutes of prior meetings.
5. To review, discuss and take action regarding the Chief's report, including fire suppression, rescue and related activities, as well as any training received by the District's personnel during the previous month.
6. 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.
7. To review, discuss and take action to pay the District's bills.
8. To review, discuss and take action regarding the District's Treasurer's report.
9. To review, discuss and take action for the approval of the 2016 audit of the District's financial records conducted by Brooks Cardiel, PLLC.
10. To review and discuss appraisal values of the District and authorize counsel to prepare and publish Effective Tax Rate Notice.
11. To review and take action on revisions to the District's 2017 budget.
12. To review, discuss and take action on Communication Sales Tax.
13. To review, discuss and take action on invoices from District Counsel.
14. 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.
15. To review, discuss and take action to purchase new computers, servers, printers and other necessary hardware and software for the Department.
16. To review, discuss and take action regarding the remodel or construction of Station No. 11.
17. To review, discuss and take action on any contracts or agreements submitted by BRW Architects regarding Station 11.
18. To review, discuss and take action on any environmental or feasibility study for the construction or remodel of Station No. 11.

19. To review, discuss and take action on any committee reports, findings or recommendations related to the remodel or construction of Station 11.
20. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
21. To review, discuss and take action regarding additional training needed or required of command staff or other District personnel.
22. To review, discuss and take action to recover missing District property from former employees, volunteers and/or service providers.
23. To review, discuss and take action on the hiring, retention or discipline of District employees.
24. Closed session under authority of Government Code §551.071, §551.072 and §551.074:
 - a. To review personnel matters, including evaluation of District employees, which includes administrative and command staff, regarding hiring, retention, development, scheduling and benefits, scope of duties and promotion.
 - b. To review real estate matters.
 - c. To consult with legal counsel.
25. To review and take action on personnel or real estate matters for the District.
26. To review, discuss and take action on Retirement benefits with TCDRS for the benefit for the employees of the District.
27. 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.
28. To discuss any new items which need to be on the agenda for the subsequent District meetings.
29. To review discuss and take action to schedule the regular monthly meeting date and time for July 2017.
30. To receive Public Comment.
31. Announcements.
32. Adjournment.



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