

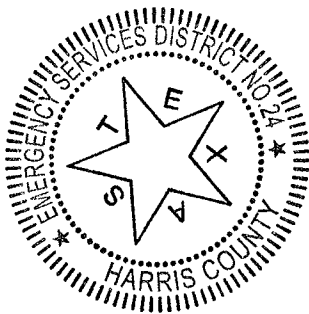
**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24** will hold a meeting on **Wednesday, June 20, 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.**

The District will consider and act upon the following matters:

1. Call to order.
2. Roll call and recognition of guests.
3. Recite the Pledge of Allegiance.
4. To administer oath(s) to newly elected/re-elected and/or appointed District commissioners.
5. To receive a presentation from Ron Welch of Municipal Information Systems regarding independent financial analysis for the District.
6. To approve the Minutes of prior meetings.
7. 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.
8. To receive the District's Treasurer's report.
9. To review and approve the District's 2017 Audit.
10. To pay the District's bills.
11. To revise the District's 2018 budget.
12. To review and discuss appraisal values of the District and authorize counsel to prepare and publish Effective Tax Rate Notice.
13. To review and take action to engage the services of Municipal Information Systems.
14. To receive committee reports, findings or recommendations related to the remodel or construction of Station 11.
15. To receive a report related to the construction of Station 21.
16. To approve additional training requested or required of command staff and District personnel.
17. To approve requests from the Department for the purchase or repair of apparatus, equipment, supplies, and other necessary budgetary acquisitions.
18. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
19. To receive a report regarding social media and upcoming events from the Department's Public Relations representative.
20. To review and approve vendors and activities for the Department's 50<sup>th</sup> anniversary celebration.

21. 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.
22. Executive Session, pursuant to Government Code §551.074, to discuss District personnel matters.
23. 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.
24. 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.
25. To discuss any new items which need to be on the agenda for the subsequent District meetings.
26. To receive Public Comment.
27. Announcements.
28. Adjournment.



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

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