

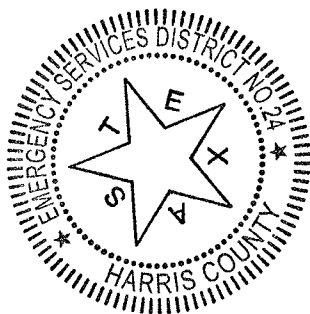
**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24** will hold a meeting on **Tuesday, July 17, 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 elect District officers.
5. To approve the Minutes of prior meetings.
6. 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.
7. To receive the Treasurer's report.
8. To review and approve the District's 2017 Audit.
9. To pay the District's bills.
10. To review, discuss and approve the District's participation in Texas Class Investment Pool.
11. To revise the District's 2018 budget.
12. To review and discuss appraisal values of the District, and to authorize counsel to prepare and publish Effective Tax Rate Notice.
13. To review and take action on 2018 appraisal valuations and commencement of adoption of 2018 tax rate, including review of 2018 effective tax rate calculations, and scheduling any necessary public hearings to adopt District 2018 tax rate.
14. To review and discuss the proposed District 2019 budget.
15. To propose 2018 District tax rate.
16. To receive and discuss committee reports, findings or recommendations regarding the construction of Station 11.
17. To receive a report related to the construction of Station 21.
18. To receive an update on signage for all District stations.
19. To review and discuss financing the construction of Station 11.
20. To review and discuss the District's ISO rating.
21. To approve additional training requested or required of command staff and District personnel.
22. To approve requests from the Department for the purchase or repair of apparatus, equipment, supplies, and other necessary budgetary acquisitions.
23. To review, discuss and take action on the acquisition of a ladder truck.

24. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
25. To receive a report regarding social media and upcoming events from the Department's Public Relations representative.
26. To review and approve vendors and activities for the Department's 50<sup>th</sup> anniversary celebration.
27. To discuss and approve the engagement of BD Realty to represent the District for the acquisition of real property for a fourth station.
28. To review, discuss and take action regarding the acquisition of real estate for the construction of a fourth station.
29. To review and approve the Employee Policy Manual for District employees and personnel.
30. 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.
31. Executive Session, pursuant to Government Code §551.074, to discuss District personnel matters.
32. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
33. 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.
34. 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.
35. To discuss any new items which need to be on the agenda for subsequent District meetings.
36. To receive Public Comment.
37. Announcements.
38. Adjournment.



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

By: \_\_\_\_\_

  
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