

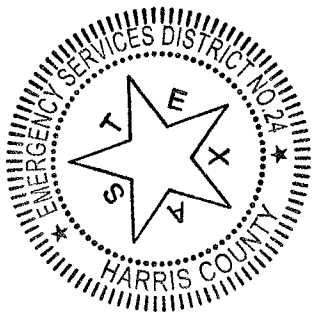
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a public meeting on **August 9, 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 a report on any training received by the District's personnel during the previous month.
6. To review, discuss and take action to pay the District's bills.
7. To review, discuss and take action regarding the District's Treasurer's report.
8. To review and discuss appraisal values of the District and authorize counsel to prepare and publish Effective Tax Rate Notice.
9. To review and take action on 2017 appraisal valuations and commencement of adoption of 2017 tax rate, including review of 2017 effective tax rate calculations, and scheduling any necessary public hearings to adopt District 2017 tax rate.
10. To review and take action on revisions to the District's 2017 budget.
11. To develop a timeline for preparing the District's 2018 Budget.
12. To propose the District 2017 tax rate.
13. 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.
14. To review, discuss and take action regarding additional training requested, needed or required of command staff or other District personnel.
15. To review, discuss and take action on requests from the Department for the purchase of equipment, supplies, and other necessary budgetary acquisitions.
16. To review, discuss and take action on requests from the Department for the purchase of new or additional fire apparatus or vehicles.
17. To review, discuss and take action on repair, maintenance, improvements and upkeep of the District's real property.
18. To review, discuss and take action on service contracts for the repair and maintenance of the stations' generators.
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 regarding the remodel or construction of Station No. 11.
21. 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.
22. To review, discuss and take action on the hiring, retention or discipline of District employees.
23. 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.
24. To review and take action on personnel or real estate matters for the District.
25. 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.
26. To discuss any new items which need to be on the agenda for the subsequent District meetings.
27. To review discuss and take action to schedule the regular monthly meeting and bill pay meeting for September 2017.
28. To receive Public Comment.
29. Announcements.
30. Adjournment.



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