

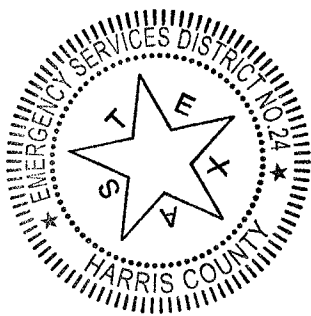
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24** will hold a meeting on **Wednesday, August 22, 2018 at 11:00 a.m.** at the following location within 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 approve the Minutes of prior meetings.
5. 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.
6. To receive the Treasurer's report.
7. To pay the District's bills.
8. To revise the District's 2018 budget.
9. To review and discuss appraisal values of the District, and to authorize counsel to prepare and publish Effective Tax Rate Notice.
10. 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.
11. To review and discuss the proposed District 2019 budget.
12. To propose 2018 District tax rate.
13. To receive an update on signage for all District stations.
14. To receive a report related to the construction of Station 21.
15. To receive committee reports, findings or recommendations regarding the construction of Station 11.
16. To review and discuss financing the construction of Station 11.
17. To review and discuss the District's ISO rating.
18. To approve additional training requested or required of command staff and District personnel.
19. To approve requests made by Department for the purchase or repair of apparatus, equipment, supplies, and other necessary budgetary acquisitions.
20. To receive a report on grant applications submitted to private foundations.
21. To review, discuss and take action on the acquisition of a ladder truck.

22. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
23. To receive a report regarding social media and upcoming events from the Department's Public Relations representative.
24. To approve vendors and activities for the Department's 50th anniversary celebration.
25. 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.
26. Executive Session, pursuant to Government Code §551.074, to discuss District personnel matters.
27. To meet in Closed Session pursuant to Government Code §551.072 to deliberate real estate matters.
28. To review, discuss and take action regarding the acquisition of real property for the construction of a fourth station.
29. 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.
30. To review and approve submittals received from the District's Commissioners seeking compensation as permitted by Texas Health and Safety Code §775.038.
31. To discuss any new items which need to be on the agenda for subsequent District meetings.
32. To receive Public Comment.
33. Announcements.
34. Adjournment.



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

By: _____

Adam J. Tabak
Adam J. Tabak, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670