

SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

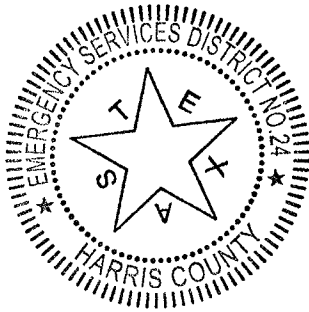
Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a special meeting on **September 5, 2018 at 11:00 A.M.**, at **Aldine Fire & Rescue Station No. 31, 20440 Imperial Valley Drive, Houston, Texas 77073.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Recite the Pledge of Allegiance.
3. Roll call and establishment of quorum.
4. To pay the District's bills.
5. To modify and amend the District's 2018 budget.
6. To adopt the District FY 2019 budget.
7. To review and take action on 2018 tax rate, including review of 2018 effective tax rate calculations, adopting a rate at or below the Effective Tax Rate or proposing a rate in excess of the Effective Tax Rate, and scheduling any necessary public hearings to adopt District 2018 tax rate.
8. To receive a report related to the construction of Station 11.
9. To review financing proposals for construction of Station 11.
10. To receive a report related to the construction of Station 21.
11. To receive an update on the purchase and installation of electronic signage at all District stations.
12. To review, discuss and take action regarding the acquisition of real estate for the construction of a fourth fire station.
13. To approve the purchase or replacement of apparatus, equipment, supplies, and vehicles as requested by the Department.
14. To approve the repair of apparatus, equipment, supplies and vehicles.
15. To approve requests for firefighting or administrative classes, course materials, equipment and related expenditures incurred for the benefit of the District.
16. To review and act 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.
17. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which

require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. Adjournment.



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

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