


**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 **October 30, 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 to order.
2. Roll call and establishment of quorum.
3. To pay District bills.
4. To approve payment of District bills which become due prior to the next District meeting.
5. To review proposals submitted by general contractors for the construction of Station No. 11.
6. To select a general contractor for the construction of Station 11.
7. 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.
8. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
9. 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.
10. To review, discuss and take action regarding the acquisition of real estate for the construction of a fourth fire station.
11. To review, discuss and take action regarding the sale of District real property.
12. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
13. Adjournment.



  
\_\_\_\_\_  
**ADAM J. TABAK, COUNSEL**  
HARRIS COUNTY EMERGENCY  
SERVICES DISTRICT NO. 24  
820 Gessner, Suite 1710  
Houston, Texas 77024  
Telephone: (713) 984-8222  
Facsimile: (713) 984-0670