

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 **November 15, 2017** at **11:00 A.M.**, at **Aldine Fire & Rescue Station No. 31, 20440 Imperial Valley Drive, Houston, Texas 77073.**

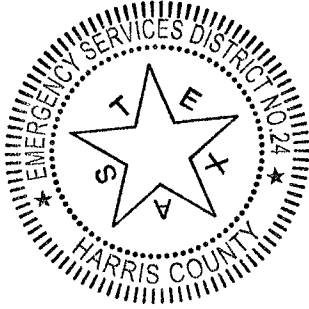
The District will consider and act upon the following matters:

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 regarding the District's Treasurer's report.
7. To review, discuss and take action on revisions to the District's 2017 Investment Policy.
8. To review and take action on revisions to the District's 2017 budget.
9. To review, discuss and take action to pay the District's bills.
10. To discuss and take action on the ratification of a continuing Contract with a private law firm for the collection of delinquent District ad valorem property taxes, and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
11. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2017 pursuant to Section 33.07 of the Property Tax Code and adoption of a Resolution regarding same.
12. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2017 to defray costs of collection by the District's delinquent tax attorney, pursuant to Section 33.08 of the Property Tax Code and adoption of a Resolution regarding same.
13. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes

pursuant to Section 33.11 of the Property Tax Code and adoption of a Resolution regarding same.

14. 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.
15. To review, discuss and take action on any committee reports, findings or recommendations related to the remodel or construction of Station 11.
16. To review, discuss and take action regarding the remodel or construction of Station No. 11.
17. To review, discuss and take action regarding additional training requested or required of command staff or other District personnel.
18. To review, discuss and take action on requests from the Department for the purchase of equipment, supplies, and other necessary budgetary acquisitions.
19. To review, discuss and take action on repair, maintenance, improvements and upkeep of the District's real property.
20. 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.
21. To review, discuss and take action on the hiring, retention or discipline of District employees.
22. 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 consult with legal counsel.
23. 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.
24. To discuss any new items which need to be on the agenda for the subsequent District meetings.
25. To receive Public Comment.
26. Announcements.

27. Adjournment.



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