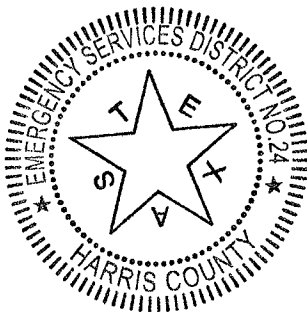


SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a special meeting on **December 5, 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 establishment of quorum.
3. To review, discuss and take action to pay District bills related to expenses incurred by the District since the prior meeting.
4. To review, discuss and take action to approve payment of District bills which become due prior to the next District meeting.
5. To review, discuss and take action on approval of expenses related to upcoming classes (firefighting or administrative), courses materials, equipment and related expenditures incurred for the benefit of the District.
6. To review, discuss and take action on requests from the Department and Administrative staff for the purchase of equipment, supplies, and other necessary budgetary acquisitions.
7. To review, discuss and take action regarding the remodel or construction of Station No. 11.
8. To review, discuss and take action on the hiring, retention or discipline of District employees.
9. 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.
10. Adjournment.



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