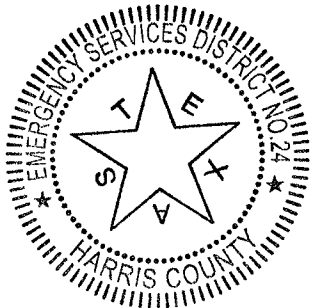



**SPECIAL MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24**

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a special meeting on **December 15, 2017** at **10:00 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.
4. To review, discuss and take action regarding the remodel or construction of Station No. 11.
5. To review, discuss and take action on the hiring, retention or discipline of District employees.
6. 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.
7. Adjournment.



  
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