

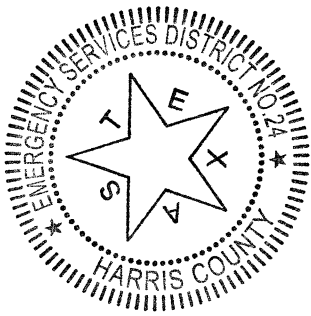
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24** will hold a meeting on **Wednesday, December 19, 2018 at 11:00 a.m.** at the following location within the District: **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. Recite the Pledge of Allegiance.
4. To approve the Minutes of prior meetings.
5. To receive the Treasurer's report.
6. To pay the District's bills.
7. To receive 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.
8. To review and approve requested revisions to the District's 2018 budget.
9. To receive a report and take any necessary action regarding the construction of Station 21.
10. To receive a report and take any necessary action regarding the construction of Station 11.
11. To review and discuss the District's ISO rating.
12. To approve additional training requested or required of command staff, firefighters, and District personnel.
13. To approve requests made by Department for the purchase or expenditures for repair of apparatus, equipment, supplies, and other necessary budgetary acquisitions.
14. To review and approve expenditures requested for equipping and outfitting Quint 31.
15. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
16. To receive a report regarding social media and upcoming events from the Department's Public Relations representative.
17. Review discuss and take action 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.
18. Review, discuss and take action on travel policy for District personnel.
19. Executive Session, pursuant to Government Code §551.074, to discuss District personnel matters.
20. To review, discuss and take action regarding the acquisition of real estate for the construction of a fourth fire station.

21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate real estate matters.
22. To meet in Executive Session, pursuant to §551.071 Government Code, to conduct a private consultation with the District's legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
23. To review and approve 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 subsequent District meetings.
25. To receive Public Comment.
26. Announcements.
27. Adjournment.



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

By: _____

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