

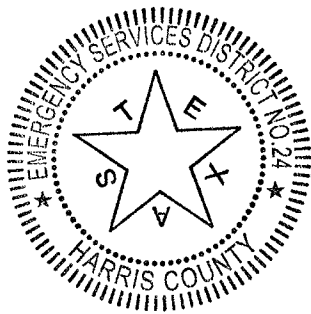
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 24** will hold a public meeting on **December 20, 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 review, discuss and take action on any committee reports, findings or recommendations related to the remodel or construction of Station 11.
11. To review, discuss and take action regarding the remodel or construction of Station No. 11.
12. To review, discuss and take action regarding additional training requested or required of command staff or other District personnel.
13. To review, discuss and take action on requests from the Department for the purchase of equipment, supplies, and other necessary budgetary acquisitions.
14. To review, discuss and take action on repair, maintenance, improvements and upkeep of the District's real property, equipment, apparatus and vehicles.
15. 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.

16. To review, discuss and take action on the hiring, retention or discipline of District employees.
17. 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.
18. 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.
19. To discuss any new items which need to be on the agenda for the subsequent District meetings.
20. To receive Public Comment.
21. Announcements.
22. 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