

**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NO. 29 DEL CONDADO DE HARRIS**

**THÔNG BÁO HỌP**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 29 QUẬN HARRIS**

**會議通知**  
**HARRIS 郡緊急服務區第 29 區**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **January 9, 2020 at 4:30 p.m.** at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 29 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **9 de enero de 2020, a las 4:30 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 29 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **9 ngày tháng Một 2020, lúc 4:30 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

**HARRIS 郡緊急服務區第 29 區茲定於 2020 年一月 9 下午 4:30 召開會議。會議地：Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

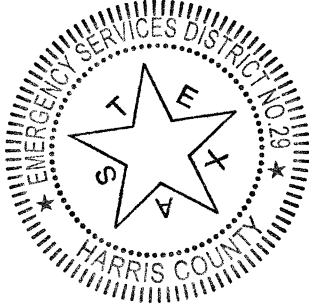
本區將考慮以下事項並採取相應行動：

1. Call meeting to order.
2. To receive public comment.
3. Review and take action on matters relating to calling an election to be held on May 2, 2020:
  - a. Approve an Order calling for an election under Texas Health and Safety Code Section 775.0345.
  - b. Order Approving and Appointing an Agent for the Election;
  - c. Order Appointing an Early Voting Clerk and Deputy Early Voting Clerk;
  - d. Order Establishing and Designating Election Precincts and Polling Places;
  - e. Order Establishing and Designating Early Voting Polling Places;
  - f. Order Adopting Form of Notice of District Election;
  - g. Action to approve a contract with Hart InterCivic, Inc. for election services.
  - h. To review and take action to hold an election jointly with one or more other political subdivisions.

- i. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 2 mayo de 2020:
    - a. Aprobar una orden para convocar una elección bajo la Sección 775.0345.
    - b. Orden para Aprobar y Designar un Agente para la Elección;
    - c. Orden para Designar un Oficial de Votación Anticipada y un Oficial de Votación Anticipada Auxiliar;
    - d. Orden para Establecer y Designar Precintos Electorales y Lugares de Votación;
    - e. Orden para Establecer y Designar Lugares de Votación Anticipada;
    - f. Orden para Adoptar la Forma del Aviso de Elección del Distrito;
    - g. Acción para aprobar un contrato con Hart InterCivic, Inc. para servicios relacionados con la conducción de la elección.
    - h. Para repasar y tomar medidas en relación a la celebración de una elección en conjunto con otra u otras subdivisiones políticas.
    - i. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 2 tháng Năm 2020:
    - a. Phê chuẩn Lệnh yêu cầu tổ chức bầu cử theo Bộ Luật Sức Khỏe và An Toàn Texas Mục 775.0345;
    - b. Lệnh Phê Chuẩn và Bổ Nhiệm một Đại Diện cho Cuộc Bầu Cử;
    - c. Lệnh Bổ Nhiệm một Thư Ký phụ trách Bỏ Phiếu Sớm và Phó Thư Ký phụ trách Bỏ Phiếu Sớm;
    - d. Lệnh Thiết Lập và Ấn Định Các Phân Khu Bầu Cử và Địa Điểm Bỏ Phiếu;
    - e. Lệnh Thiết Lập và Ấn Định Các Địa Điểm Bỏ Phiếu Sớm;
    - f. Lệnh Phê Chuẩn Mẫu Thông Báo Bầu Cử của Cơ Quan;
    - g. Tiến hành phê chuẩn hợp đồng với Hart InterCivic, Inc. cho các dịch vụ liên quan đến tổ chức bầu cử.
    - h. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.
    - i. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
3. 審核與舉行 2020 年五月 2 選舉相關的事項並採取相應行動：
    - a. 批准根據 Texas 州健康與安全法第 775.0345；
    - b. 關於批准和委任選舉代理人的命令；
    - c. 關於委任提前投票書記員和提前投票書記員助理的命令；
    - d. 關於設立及指定選舉選區與投票站的命令；
    - e. 關於設立及指定提前投票站的命令；
    - f. 關於採納本區選舉通知書的命令；
    - g. 關於批准與 Hart InterCivic 公司就選舉服務簽訂合約的行動。
    - h. 審查並採取行動，與其他一個或多個政治區劃共同舉行選舉。

- i. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
4. To review, discuss and take action on the purchase of additional election equipment for use in the District's elections.
5. To receive a report from the District Bookkeeper, to review and take action on the Treasurer's Report.
6. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
7. To review, discuss and take action on reports and construction matters from District architect Ricardo Martinez of Martinez Architects for the Station 12 construction project.
8. To review and take action of any pay applications submitted by JE Dunn and approved by Martinez Architects.
9. To review, discuss and take action regarding matters related to the work performed by MMG Contractors and ALJ Lindsey for the installation of water and sewer lines benefiting the station 12 property.
10. To review, discuss and take action regarding modifying the District's cost sharing agreement with MUD 191.
11. To approve the Minutes of prior meeting(s).
12. To review and take action on engagement of McCall Gibson Swedlund Barfoot PLLC to prepare District 2019 audit.
13. To receive, discuss and take action on the Fire Operations Report.
14. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
15. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
16. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
17. To receive a report from District committees and take action related to the District's debt balances and reserve fund policies.
18. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
19. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for February 6, 2020.
20. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

- 22. Reconvene in Open Session.
- 23. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**

By: Nicole E. Pierce

**NICOLE E. PIERCE**, Attorney  
COVELER & PEELER, P.C.  
Two Memorial City Plaza  
820 Gessner, Suite 1710  
Houston, Texas 77024  
Telephone: (713) 984-8222  
Facsimile: (713) 984-0670

**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NO. 29 DEL CONDADO DE HARRIS**

**THÔNG BÁO HỌP**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 29 QUẬN HARRIS**

**會議通知**  
**HARRIS 郡緊急服務區第 29 區**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **February 6, 2020 at 4:30 p.m.** at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 29 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **6 de febrero de 2020, a las 4:30 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 29 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **6 ngày tháng hai 2020, lúc 4:30 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

**HARRIS 郡緊急服務區第 29 區**茲定於 **2020 年二月 6 下午 4:30** 召開會議。會議地：**Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

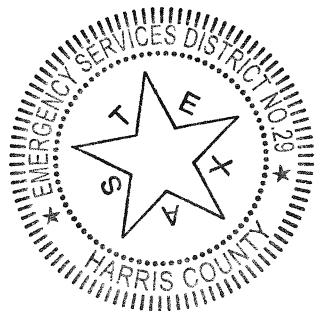
Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

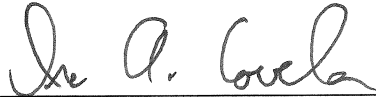
1. Call meeting to order.
2. To receive public comment.
3. Review and take action on matters relating to calling an election to be held on May 2, 2020:
  - a. Approve an Order calling for an election under Texas Health and Safety Code Section 775.0345.
  - b. Order Approving and Appointing an Agent for the Election;
  - c. Order Appointing an Early Voting Clerk and Deputy Early Voting Clerk;
  - d. Order Establishing and Designating Election Precincts and Polling Places;
  - e. Order Establishing and Designating Early Voting Polling Places;
  - f. Order Adopting Form of Notice of District Election;
  - g. Action to approve a contract with Hart InterCivic, Inc. for election services.
  - h. To review and take action to hold an election jointly with one or more other political subdivisions.
  - i. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.

3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 2 mayo de 2020:
  - a. Aprobar una orden para convocar una elección bajo la Sección 775.0345.
  - b. Orden para Aprobar y Designar un Agente para la Elección;
  - c. Orden para Designar un Oficial de Votación Anticipada y un Oficial de Votación Anticipada Auxiliar;
  - d. Orden para Establecer y Designar Precintos Electorales y Lugares de Votación;
  - e. Orden para Establecer y Designar Lugares de Votación Anticipada;
  - f. Orden para Adoptar la Forma del Aviso de Elección del Distrito;
  - g. Acción para aprobar un contrato con Hart InterCivic, Inc. para servicios relacionados con la conducción de la elección.
  - h. Para repasar y tomar medidas en relación a la celebración de una elección en conjunto con otra u otras subdivisiones políticas.
  - i. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
  
3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 2 tháng Năm 2020:
  - a. Phê chuẩn Lệnh yêu cầu tổ chức bầu cử theo Bộ Luật Sức Khỏe và An Toàn Texas Mục 775.0345;
  - b. Lệnh Phê Chuẩn và Bổ Nhiệm một Đại Diện cho Cuộc Bầu Cử;
  - c. Lệnh Bổ Nhiệm một Thư Ký phụ trách Bỏ Phiếu Sớm và Phó Thư Ký phụ trách Bỏ Phiếu Sớm;
  - d. Lệnh Thiết Lập và Ấn Định Các Phân Khu Bầu Cử và Địa Điểm Bỏ Phiếu;
  - e. Lệnh Thiết Lập và Ấn Định Các Địa Điểm Bỏ Phiếu Sớm;
  - f. Lệnh Phê Chuẩn Mẫu Thông Báo Bầu Cử của Cơ Quan;
  - g. Tiến hành phê chuẩn hợp đồng với Hart InterCivic, Inc. cho các dịch vụ liên quan đến tổ chức bầu cử.
  - h. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.
  - i. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
  
3. 審核與舉行 2020 年五月 2 選舉相關的事項並採取相應行動：
  - a. 批准根據 Texas 州健康與安全法第 775.0345；
  - b. 關於批准和委任選舉代理人的命令；
  - c. 關於委任提前投票書記員和提前投票書記員助理的命令；
  - d. 關於設立及指定選舉選區與投票站的命令；
  - e. 關於設立及指定提前投票站的命令；
  - f. 關於採納本區選舉通知書的命令；
  - g. 關於批准與 Hart InterCivic 公司就選舉服務簽訂合約的行動。
  - h. 審查並採取行動，與其他一個或多個政治區劃共同舉行選舉。
  - i. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
  
4. To receive a report from the District Bookkeeper, to review and take action on the Treasurer's Report.
5. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
6. To review, discuss and take action on reports and construction matters from District architect Ricardo Martinez of Martinez Architects for the Station 12 construction project.

7. To review, discuss and take action regarding the detention pond construction and stormwater sewer connection.
8. To review and take action of any pay applications submitted by JE Dunn and approved by Martinez Architects.
9. To review, discuss and take action regarding matters related to the work performed by MMG Contractors and ALJ Lindsey for the installation of water and sewer lines benefiting the station 12 property.
10. To review, discuss and take action regarding modifying the District's cost sharing agreement with MUD 191.
11. To approve the Minutes of prior meeting(s).
12. To receive, discuss and take action on the Fire Operations Report.
13. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
14. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
15. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
16. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
17. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for March 5, 2020.
18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. Reconvene in Open Session.
21. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**

By:   
**IRA A. COVELER**, Attorney  
 COVELER & PEELER, P.C.  
 Two Memorial City Plaza  
 820 Gessner, Suite 1710  
 Houston, Texas 77024  
 Telephone: (713) 984-8222  
 Facsimile: (713) 984-0670

**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NO. 29 DEL CONDADO DE HARRIS**

**THÔNG BÁO HỌP**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 29 QUẬN HARRIS**

**會議通知**  
**HARRIS 郡緊急服務區第 29 區**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **March 5, 2020 at 4:30 p.m.** at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 29 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **5 de marzo de 2020, a las 4:30 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 29 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **5 ngày tháng Ba 2020, lúc 4:30 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

**HARRIS 郡緊急服務區第 29 區**茲定於 **2020 年三月 5 下午 4:30** 召開會議。會議地：**Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

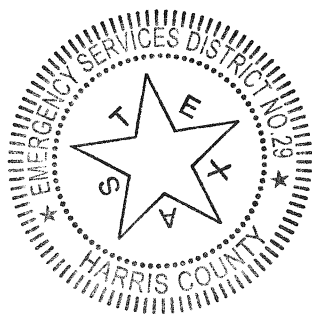
本區將考慮以下事項並採取相應行動：

1. Call meeting to order.
2. To receive public comment.
3. To review and take action to cancel the election.
3. Para repasar y actuar para cancelar la elección.
3. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.
3. 審查並採取行動以取消選舉.
4. To receive a report from the District Bookkeeper, to review and take action on the Treasurer's Report.
5. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
6. To review and take action of any pay applications submitted by JE Dunn and approved by Martinez Architects.
7. To review, discuss and take action on reports and construction matters from the District's architect Ricardo Martinez of Martinez Architects for the Station 12 construction project.



8. To review, discuss and take action regarding any change orders or punch list items that need to be acted on by the Board.
9. To review, discuss and take action regarding the detention pond construction and stormwater sewer connection.
10. To review, discuss and take action regarding modifying the District's cost sharing agreement with MUD 191.
11. To approve the Minutes of prior meeting(s).
12. To review and discuss District issues that were identified at the Safe-D conference.
13. To receive a presentation from Multivista regarding the Station 12 project.
14. To receive, discuss and take action on the Fire Operations Report.
15. To review, discuss and take action regarding a policy related to the granting of a variance for the utilization of natural water resources to supply water for firefighting purposes.
16. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
17. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
18. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
19. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
20. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for April 2, 2020.
21. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. Reconvene in Open Session.
24. Adjournment.

**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**



By: \_\_\_\_\_

*Ira A. Coveler*

**IRA A. COVELER**, Attorney  
 COVELER & PEELER, P.C.  
 Two Memorial City Plaza  
 820 Gessner, Suite 1710  
 Houston, Texas 77024  
 Telephone: (713) 984-8222  
 Facsimile: (713) 984-0670

**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

Due to the state of emergency caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call. If the District holds the meeting via teleconference, then the call will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) as modified by Governor Abbott's Disaster Proclamation dated March 16, 2020 wherein the Governor temporarily suspended certain open meetings requirements.

**NO PUBLIC WILL BE PERMITTED TO CONGREGATE OR BE ADMITTED TO THE PHYSICAL MEETING LOCATION.**

**The phone number for the public to access the meeting is (346) 248-7799. The meeting identification number (access code) for the call is 237 228 1400.**

**You can also participate in the meeting by joining the Zoom Meeting through your cellular phone or computer at <https://zoom.us/j/2372281400>. The meeting identification number (access code) for the meeting is 237 228 1400.**

**In the event that you incur a toll as a result of this meeting, please send evidence of the charges to [icoveler@coveler.com](mailto:icoveler@coveler.com).**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **April 2, 2020 at 4:30 p.m.** at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive a report from the District Bookkeeper, to review and take action on the Treasurer's Report.
3. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
4. To review and take action of any pay applications submitted by JE Dunn and approved by Martinez Architects.
5. To review, discuss and take action on reports and construction matters from the District's architect Ricardo Martinez of Martinez Architects for the Station 12 construction project.
6. To review, discuss and take action regarding any change orders or punch list items that need to be acted on by the Board.
7. To review, discuss and take action regarding the District's cost sharing agreement with MUD 191.
8. To grant authorization to HdL Companies (formerly Sales Tax Assurance) to have access to the confidential reports from the Texas State Comptroller.
9. To approve the Minutes of prior meeting(s).
10. To review, discuss and take action on granting exemptions for 2020.

11. To review, discuss and take action on the proposal received from Dempsey Electric to convert the bay lighting at Station 11 from fluorescent lighting to LED lighting.
12. To receive, discuss and take action on the Fire Operations Report.
13. To review and take action on matters related to COVID-19, including but not limited to meeting procedures, emergency expenditures and continuity of operations per Government Code §418.1101.
14. To adopt a policy regarding granting a variance for the utilization of natural water resources to supply water for firefighting purposes within the District territory.
15. To review, discuss and take action on engaging Better Bookkeepers, Inc., to serve as the District's bookkeeper and take any other related and necessary action
16. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
17. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
18. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
19. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
20. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for May 7, 2020.
21. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. Reconvene in Open Session.
24. Adjournment.

**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**

By: *Ira A. Coveler*

**IRA A. COVELER**, District Counsel  
COVELER & PEELER, P.C.  
Two Memorial City Plaza  
820 Gessner, Suite 1710  
Houston, Texas 77024  
Telephone: (713) 984-8222  
Facsimile: (713) 984-0670

**NOTICE OF SPECIAL MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

Due to the state of emergency caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call. If the District holds the meeting via teleconference, then the call will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) as modified by Governor Abbott's Disaster Proclamation dated March 16, 2020 wherein the Governor temporarily suspended certain open meetings requirements.

**NO PUBLIC WILL BE PERMITTED TO CONGREGATE OR BE ADMITTED TO THE PHYSICAL MEETING LOCATION.**

**The phone number for the public to access the meeting is (346) 248-7799. The meeting identification number (access code) for the call is 237 228 1400.**

**You can also participate in the meeting by joining the Zoom Meeting through the Internet. The identification number (access code) for the meeting is 237 228 1400. The link for the meeting is <https://zoom.us/j/2372281400?pwd=dnN2Q3AyVk5tVHZMYzdgT1NPWjlPQT09>**

**The password to enter the call is 1129.**

**In the event that you incur a toll as a result of this meeting, please send evidence of the charges to [icoveler@coveler.com](mailto:icoveler@coveler.com).**

Notice is hereby given that the Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a special meeting on **April 13, 2020 at 5:00 p.m.** at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To review, discuss and take action regarding the District's cost sharing agreement with MUD 191.
3. To review, discuss and take action regarding the formation of any District committees.
4. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar.
5. Reconvene in Open Session.

6. Adjournment.

**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**

By: *Ira A. Coveler*

**IRA A. COVELER**, District Counsel  
COVELER & PEELER, P.C.  
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820 Gessner, Suite 1710  
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**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **May 7, 2020** at **4:30 p.m.** at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To receive a report from the District's bookkeeper and take action on the Treasurer's Report.
4. To receive a report on the status of transition to Better Bookkeepers, Inc., and take any other related and necessary action.
5. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
6. To review and take action of any pay applications submitted by JE Dunn and approved by Martinez Architects.
7. To review, discuss and take action on reports and construction matters from the District's architect Ricardo Martinez of Martinez Architects for the Station 12 construction project.
8. To review, discuss and take action regarding any change orders or punch list items that need to be acted on by the Board.
9. To review, discuss and take action regarding a variance submission to Harris County MUD 191 for the reimbursement and sharing of sales tax revenue with the District.
10. To approve the Minutes of prior meeting(s).
11. To review, discuss and take action regarding renewing the District's building insurance, vehicle insurance and umbrella policy with McNeil & Co.
12. To review, discuss and take action regarding any assumed name filings for the District.
13. To review, discuss and take action regarding entering into a service agreement for lawn maintenance with Growth Services, Inc.
14. To review, discuss and take action regarding entering into a contract with Triple H Structural Steel Covers of Texas to install a storage building and carport at Station 12.
15. To receive, discuss and take action on the Fire Operations Report.
16. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
17. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
18. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.

19. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
20. To receive any committee reports and take any necessary action.
21. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for June 4, 2020.
22. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
23. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
24. Reconvene in Open Session.
25. Adjournment.

**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**

By: *Ira A. Coveler*

**IRA A. COVELER**, District Counsel  
COVELER & PEELER, P.C.  
Two Memorial City Plaza  
820 Gessner, Suite 1710  
Houston, Texas 77024  
Telephone: (713) 984-8222  
Facsimile: (713) 984-0670

**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a public meeting on **June 4, 2020 at 4:30 p.m.**, at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To administer oath(s) to newly elected/re-elected and/or appointed District commissioners.
3. To receive public comment.
4. To elect District officers.
5. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
6. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
7. To review, discuss and take action regarding adoption of the District's 2020 Investment Policy.
8. To review and take action of any pay applications submitted by JE Dunn and approved by Martinez Architects.
9. To review, discuss and take action on reports and construction matters from the District's architect Ricardo Martinez of Martinez Architects for the Station 12 construction project.
10. To review, discuss and take action regarding any change orders or punch list items that need to be acted on by the Board.
11. To review, discuss and take action regarding a variance submission to Harris County MUD 191 for the reimbursement and sharing of sales tax revenue with the District.
12. To approve the Minutes of prior meeting(s).
13. To review, discuss and take action regarding renewing the District's building insurance, vehicle insurance and umbrella policy with McNeil & Co.
14. To receive, discuss and take action on the Fire Operations Report.
15. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
16. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
17. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
18. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
19. To receive any committee reports and take any necessary action.



20. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for July 2, 2020.
21. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. Reconvene in Open Session.
24. Adjournment.

**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**

By: *Ira A. Coveler*

**IRA A. COVELER**, District Counsel  
COVELER & PEELER, P.C.  
Two Memorial City Plaza  
820 Gessner, Suite 1710  
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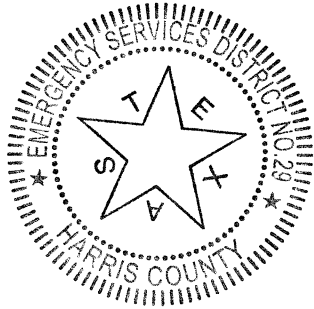
**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a public meeting on **July 1, 2020 at 4:00 p.m.**, at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**


The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
4. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
5. To review and take action on 2021 budget and 2020 tax rate adoption planning, including review of Truth in Taxation procedures and designation of officials to calculate tax rates and provide tax rate information to the Board.
6. To review, discuss and take action regarding any change orders or punch list items that need to be acted on by the Board.
7. To review, discuss and take action regarding the proposal from Backwater Fence regarding adding additional support to the gate at Station 12.
8. To approve the Minutes of prior meeting(s).
9. To receive, discuss and take action on the Fire Operations Report.
10. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
11. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
12. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
13. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
14. To receive any committee reports and take any necessary action.
15. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for August 6, 2020.
16. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.

17. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
18. Reconvene in Open Session.
19. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**

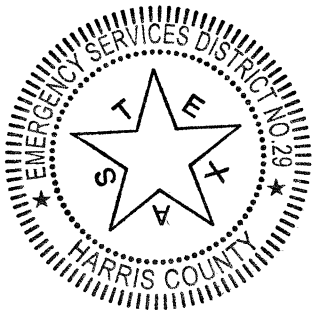
By:   
**IRA A. COVELER**, District Counsel  
COVELER & PEELER, P.C.  
Two Memorial City Plaza  
820 Gessner, Suite 1710  
Houston, Texas 77024  
Telephone: (713) 984-8222  
Facsimile: (713) 984-0670

**NOTICE OF SPECIAL MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

Notice is hereby given that the Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a special meeting on **Thursday, July 23, 2020 at 4:30 p.m.** at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To receive the District's 2019 Audit report and take any action related to the report.
4. To review, discuss and take action regarding selection a vendor to install a new fence at Station 11.
5. To pay, authorize or ratify District bills and authorize fund transfers required for operations and capital expenses.
6. To review, discuss and take action regarding the District's 2021 Budget.
7. Adjournment.



**HARRIS COUNTY**  
**EMERGENCY SERVICES DISTRICT NO. 29**

By: *Nicole E. Pierce*  
**NICOLE E. PIERCE**, District Counsel  
COVELER & PEELER, P.C.  
Two Memorial City Plaza  
820 Gessner, Suite 1710  
Houston, Texas 77024  
Telephone: (713) 984-8222

**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NO. 29 DEL CONDADO DE HARRIS**

**THÔNG BÁO HỌP**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 29 QUẬN HARRIS**

**會議通知**  
**HARRIS 郡緊急服務區第 29 區**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **August 4, 2020, at 4:30 p.m.**, at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 29 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **4 de agosto de 2020, a las 4:30 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 29 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **4 ngày tháng tám 2020, lúc 4:30 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

**HARRIS 郡緊急服務區第 29 區**茲定於 **2020 年八月 4 星期一**下午 **4:30** 召開會議。會議地：**Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

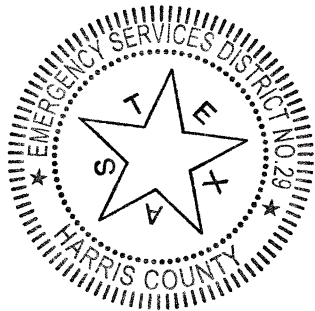
Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

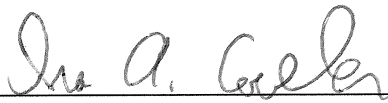
1. Call meeting to order.
2. To receive public comment.
3. To propose the District's 2021 Budget.
4. To propose the District 2020 Tax Rate.
5. To schedule public hearings regarding the District's 2020 tax rate and the date of the meeting to adopt.
6. To review and take action on matters relating to an election to be held on November 3, 2020:
  - a. Approve an Order of Election under Texas Tax Code Section 26.07.
  - b. To review and take action to hold an election jointly with other jurisdictions.
  - c. To review and take action to contract with Harris County Elections Office for election services.
  - d. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.

6. Para repasar y actuar en relación a asuntos relativos a una elección a celebrarse el 3 de noviembre de 2020:
  - a. Aprobar una Orden de Elección bajo la Sección 26.07 del Código Tributario de Texas.
  - b. Para repasar y actuar en relación a la celebración de una elección conjunta con otras subdivisiones políticas.
  - c. Para repasar y actuar para contratar servicios electorales con la Oficina Electoral del Condado de Harris.
  - d. Par considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
  
6. Duyệt xét và quyết định các vấn đề liên quan đến một cuộc bầu cử sẽ được tổ chức vào ngày 3 tháng Mười một, 2020:
  - a. Phê chuẩn Lệnh Yêu Cầu Tổ Chức Bầu Cử theo Bộ Luật Thuế Vụ Texas Mục 26.07.
  - b. Duyệt xét và tiến hành tổ chức một cuộc bầu cử cùng với các khu vực pháp lý khác.
  - c. Xem xét và tiến hành ký hợp đồng với Văn Phòng Bầu Cử Quận Harris cho các dịch vụ bầu cử.
  - d. Xem xét và thực thi các Lệnh, Nghị Quyết khác nói trên, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử của Cơ Quan.
  
6. 審核並採取相應行動關於 2020 年 11 月 3 日舉行的選舉相關事項:
  - a. 通過選舉命令根據 Texas 州稅法第 26.07 條。
  - b. 審核並採取行動與其他管轄區舉行聯合選舉。
  - c. 審核並採取行動關於與 Harris 縣選舉辦公室就選舉服務簽訂合約。
  - d. 按舉行本區選舉之必要或恰當的條件，考慮並採取行動關於其他命令，決議案及相關事項。
  
7. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
8. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
9. To approve the Minutes of prior meeting(s).
10. To receive, discuss and take action on the Fire Operations Report.
11. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
12. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
13. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
14. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.

15. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s).
16. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
17. To receive any committee reports and take any necessary action.
18. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for September 3, 2020.
19. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
20. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
21. Reconvene in Open Session.
22. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**

By:   
**IRA A. COVELER**, District Counsel  
COVELER & PEELER, P.C.  
Two Memorial City Plaza  
820 Gessner, Suite 1710  
Houston, Texas 77024  
Telephone: (713) 984-8222  
Facsimile: (713) 984-0670

# Notice of Public Hearing on Tax Increase

A tax rate of \$ 0.10 per \$100 valuation has been proposed by the governing body of **Harris County Emergency Services District No. 29**.

PROPOSED TAX RATE	\$0.100000 per \$100
NO-NEW-REVENUE TAX RATE	\$0.095799 per \$100
VOTER-APPROVAL TAX RATE	\$0.099456 per \$100
DE MINIMIS RATE	\$0.111327 per \$100

The no-new-revenue tax rate is the tax rate for the 2020 tax year that will raise the same amount of property tax revenue for **Harris County Emergency Services District No. 29** from the same properties in both the 2019 tax year and the 2020 tax year.

The voter-approval rate is the highest tax rate that **Harris County Emergency Services District No. 29** may adopt without holding an election to seek voter approval of the rate, unless the de minimis rate for **Harris County Emergency Services District No. 29** exceeds the voter-approval rate for **Harris County Emergency Services District No. 29**.

The de minimis rate is the rate equal to the sum of the no-new-revenue maintenance and operations rate for **Harris County Emergency Services District No. 29**, the rate that will raise \$500,000, and the current debt rate for **Harris County Emergency Services District No. 29**.

The proposed tax rate is greater than the no-new-revenue tax rate. This means that **Harris County Emergency Services District No. 29** is proposing to increase property taxes for the 2020 tax year.

A **PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON August 20, 2020 at 4:00 p.m.**, at 12730 Champion Forest Drive, Houston, Texas 77066.

**Harris County Emergency Services District No. 29** may take action on the proposed tax rate on August 20, 2020 at 4:00 p.m., following the hearing to be held.

PLEASE BE ADVISED THAT THE HEARING AND ADOPTION MEETING MAY BE CONDUCTED VIA CONFERENCE CALL DUE TO COVID 19 MEETING RESTRICTIONS. PLEASE REVIEW THE MEETING NOTICE POSTED ON THE DISTRICT'S WEBSITE 72 HOURS BEFORE THE HEARING TO DETERMINE IF THE HEARING AND ADOPTION MEETING WILL BE HELD IN PERSON OR VIA CONFERENCE CALL.

The proposed tax rate is greater than the voter-approval tax rate but not greater than the de minimis rate. However, the proposed tax rate exceeds the rate that allows voters to petition for an election under Section 26.075, Tax Code. If **Harris County Emergency Services District No. 29** adopts the proposed tax rate, the qualified voters of the **Harris County Emergency Services District No. 29** may petition the **Harris County Emergency Services District No. 29** to require an election to be held to determine whether to reduce the proposed tax rate. If a



majority of the voters reject the proposed tax rate, the tax rate of the **Harris County Emergency Services District No. 29** will be the voter-approval tax rate of the **Harris County Emergency Services District No. 29**.

YOUR TAXES OWED UNDER ANY OF THE TAX RATES  
MENTIONED ABOVE CAN BE CALCULATED AS FOLLOWS:

$$\text{Property tax amount} = (\text{tax rate}) \times (\text{taxable value of your property}) / 100$$

The members of the governing body voted on the proposal to consider the tax increase as follows:

FOR: **Scott Morgan, David Parker, Richard Escott, Ken Latimer  
and Bill Hogue**

AGAINST: **None**

PRESENT AND NOT VOTING: **None**

ABSENT: **None**

The 86<sup>th</sup> Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by **Harris County Emergency Services District No. 29** last year to the taxes proposed to be imposed on the average residence homestead by **Harris County Emergency Services District No. 29** this year.

	<b>2019</b>	<b>2020</b>	<b>Change</b>
<b>Total tax rate (per \$100 of value)</b>	\$0.100000	\$0.100000	decrease of \$0.000000 OR
<b>Average homestead taxable value</b>	\$196,902	\$202,565	increase of 2.87%
<b>Tax on average homestead</b>	\$196.90	\$202.56	increase of \$6 OR 2.87%
<b>Total tax levy on all properties</b>	\$3,086,572	\$3,281,936	increase of \$195,365 OR 6.32%

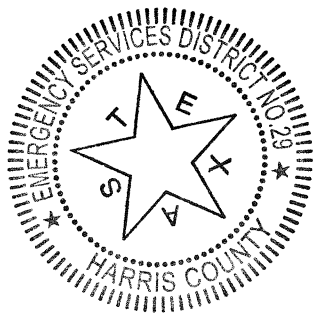
For assistance with tax calculations, please contact the District Counsel for **Harris County Emergency Services District No. 29** at (713) 984-8222 or pierce@coveler.com or visit [www.championsfire.org](http://www.championsfire.org) for more information.

**NOTICE OF SPECIAL MEETING**  
**PUBLIC HEARING ON TAX INCREASE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

Notice is hereby given that the Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a special meeting on **Thursday, August 20, 2020** at **4:00 p.m.** at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment and conduct the public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting.
3. Conclude Public Hearing on Tax Increase.
4. To adopt the District 2021 budget.
5. To adopt the 2020 District tax rate.
6. Cancel the District's Tax Rate Election.
7. To pay District bills.
8. To adjourn the meeting.



**HARRIS COUNTY**  
**EMERGENCY SERVICES DISTRICT NO. 29**

By: *Ira A. Coveler*  
**IRA A. COVELER**, District Counsel  
COVELER & PEELER, P.C.  
Two Memorial City Plaza  
820 Gessner, Suite 1710  
Houston, Texas 77024  
Telephone: (713) 984-8222

**NOTICE ABOUT 2020 TAX RATES**  
**PROPERTY TAX RATES IN**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

This Notice concerns 2020 property tax rates for **Harris County Emergency Services District No. 29**. This notice provides information about two (2) tax rates used in adopting the current tax year's tax rate. The *no-new-revenue* tax rate would impose the same amount of taxes as last year if you compare properties taxed in both years. In most cases, the *voter-approval* tax rate is the highest tax rate a taxing unit can adopt without holding an election. In each case, these rates are calculated by dividing the total amount of taxes by the current taxable value with adjustments as required by state law. The rates are given per \$100 of property value.

<b>This year's no-new-revenue tax rate:</b>	\$	0.095799/\$100
<b>This year's voter-approval tax rate:</b>	\$	0.099456/\$100

To see the full calculations, please visit [www.championsfire.org](http://www.championsfire.org) for a copy of the Tax Rate Calculation Worksheet.

**Unencumbered Fund Balances**

The following estimated balances will be left in the taxing unit's accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation.

<u>Type of Fund</u>	<u>Balance</u>
Property Fund	\$250,000
Sales Tax General Funds	\$4,200,000

**Current Year Debt Service**

The following amounts are for long-term debts that are secured by property taxes. These amounts will be paid from upcoming property tax revenues (or additional sales tax revenues, if applicable).

2020 Debt Service:	None
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This Notice contains a summary of the no-new-revenue and voter-approval tax rates calculations as certified by Ann Harris Bennett, Harris County Tax Assessor-Collector, on August 7, 2020.

**RESOLUTION ADOPTING THE 2020 AD VALOREM TAX RATES FOR  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

On August 20, 2020, the governing body for Harris County Emergency Services District No. 29 adopted the following tax rates for the 2020 Levy on Values:

Maintenance and Operation Rate (General Fund)	\$	0.10/\$100
Interest and Sinking Rate (Debt Service Fund)	\$	0.00/\$100
Total of Adopted Tax Rates	\$	0.10/\$100

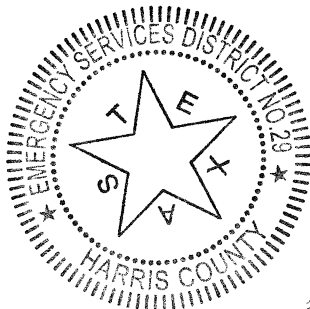
THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THIS TAX RATE WILL EFFECTIVELY BE RAISED BY 4.39 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$4.20.

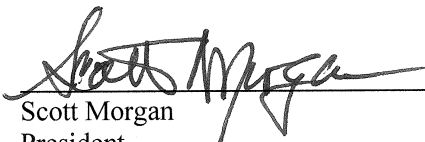
The following members voting for, against and present but not voting are as follows below.

	PRESENT	ABSENT	FOR	AGAINST	ABSTAIN
Scott Morgan	✓	_____	✓	_____	_____
David Parker	✓	_____	✓	_____	_____
Richard Escott	✓	_____	✓	_____	_____
Ken Latimer	✓	_____	✓	_____	_____
Bill Hogue	✓	_____	✓	_____	_____

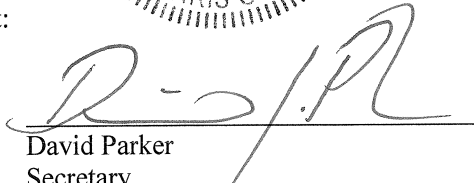
**PASSED AND APPROVED** this the 20<sup>th</sup> day of August, 2020.



**HARRIS COUNTY EMERGENCY  
SERVICES DISTRICT NO. 29**

By:   
Scott Morgan  
President

Attest:

By:   
David Parker  
Secretary

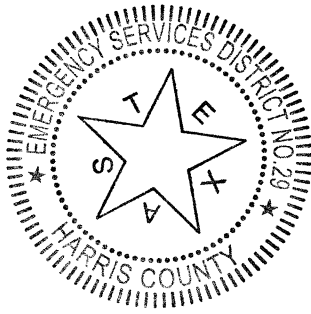
**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **September 3, 2020, at 4:30 p.m.**, at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
4. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
5. To approve the Minutes of prior meeting(s).
6. To receive, discuss and take action on the Fire Operations Report.
7. To review, discuss and take action regarding the Harris County Basic Plan.
8. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
9. To review, discuss and take action on purchase of eight (8) recliners from Dreamseat.
10. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
11. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
12. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
13. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s).
14. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
15. To receive any committee reports and take any necessary action.
16. To review, discuss and take action regarding the District's contracts with Harris County Emergency Services District No. 11 and Cypress Creek EMS.
17. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for October 1, 2020.
18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. Reconvene in Open Session.
21. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**

By: *Ira A. Coveler*

**IRA A. COVELER**, District Counsel  
COVELER & PEELER, P.C.  
Two Memorial City Plaza  
820 Gessner, Suite 1710  
Houston, Texas 77024  
Telephone: (713) 984-8222  
Facsimile: (713) 984-0670

**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

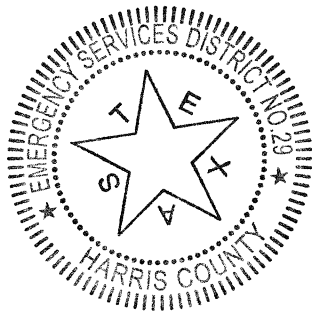
Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **October 1, 2020, at 4:00 p.m.**, at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
4. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
5. To approve the Minutes of prior meeting(s).
6. To receive, discuss and take action on the Fire Operations Report.
7. To review, discuss and take action on mutual aid or interlocal agreements regarding disaster operations, including revisions or amendments to the Harris County Basic Plan.
8. To review, discuss and take action regarding a remodel of the Station 11 lobby area to create additional storage, dorms and office space.
9. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
10. To review, discuss and take action on acquiring a new Chief's vehicle.
11. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
12. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
13. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
14. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s).
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 §775.0735.
16. To receive any committee reports and take any necessary action.
17. To review, discuss and take action regarding the District's contracts with Harris County Emergency Services District No. 11 and Cypress Creek EMS.
18. To review, discuss and take action regarding matters related to dispatch services for the Department.

19. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for November 5, 2020.
20. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
22. To review, discuss and take action regarding the District's second quarter 941 filings for 2019.
23. Reconvene in Open Session.
24. Adjournment.

**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**



By: *Ira A. Coveler*  
**IRA A. COVELER**, District Counsel  
COVELER & PEELER, P.C.  
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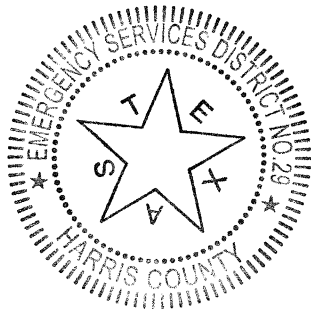
**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **November 5, 2020, at 4:00 p.m.**, at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
4. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
5. To approve the Minutes of prior meeting(s).
6. To review, discuss and take action regarding a remodel of the Station 11 lobby area to create additional storage and office space.
7. To receive, discuss and take action on the Fire Operations Report.
8. To review, discuss and take action regarding implementing a 457(b) plan for District personnel.
9. To review, discuss and take action on longevity retention payments for District personnel.
10. To review, discuss and take action on purchase of new bunker gear washing machine.
11. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
12. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
13. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
14. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
15. To receive any committee reports and take any necessary action.
16. To review, discuss and take action regarding matters related to dispatch services for the Department.
17. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
18. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code 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.

19. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
20. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
21. 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 §33.11 of the Tax Code and adoption of a Resolution regarding same.
22. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for December 3, 2020.
23. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
24. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
25. Reconvene in Open Session.
26. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**

By: \_\_\_\_\_

*Nicole E. Pierce*

**NICOLE E. PIERCE**, District Counsel  
COVELER & PEELER, P.C.  
Two Memorial City Plaza  
820 Gessner, Suite 1710  
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Telephone: (713) 984-8222  
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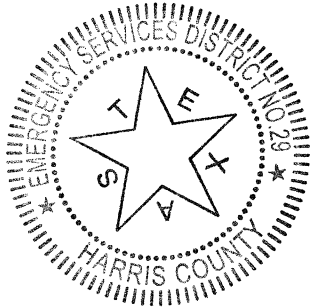
**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **December 3, 2020**, at **4:00 p.m.**, at the following location in the District: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

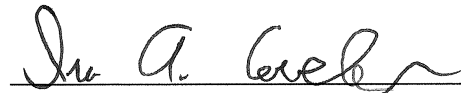
1. Call meeting to order.
2. To receive public comment.
3. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
4. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
5. To review, discuss and take action regarding a remodel of the Station 11 lobby area.
6. To approve the Minutes of prior meeting(s).
7. To receive, discuss and take action on the Fire Operations Report.
8. To review, discuss and take action regarding entering into an agreement with "Go To Connect" for new telephone connective and phone systems.
9. To review, discuss and take action regarding implementing a 457(b) plan for District personnel.
10. To review, discuss and take action regarding the District's Texas County & District Retirement System (TCDRS) plan.
11. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
12. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
13. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
14. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
15. To receive any committee reports and take any necessary action.
16. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
17. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for January 7, 2021.

18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. Reconvene in Open Session.
21. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 29**

By:



**IRA A. COVELER**, District Counsel

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