

NOTICE OF PUBLIC MEETING
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 **January 5, 2023 at 4:00 p.m.**, at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To receive a presentation from Traci McLester Arellano, Senior Vice President – Public Finance, Frost Bank.
5. To receive a report from Better Bookkeepers, Inc., the District’s bookkeeper, and take action on the Treasurer’s Report.
6. To review, discuss and take action regarding any District financial institution matters.
7. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
8. To review, discuss and take action regarding review of the terms of the evergreen audit engagement with McCall Gibson Swedlund Barfoot PLLC.
9. To conduct annual review of the District’s Investment Policy and take any necessary action.
10. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
11. To approve the District meeting minutes of prior meeting(s).
12. To receive, discuss and take action on the Department’s Fire Operations Report.
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 any matters related to the District’s 2023 Budget.
15. To review, discuss and take action to approve the proposal received from Climatec Building Technologies Group for the Building Automation System.
16. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
17. To review, discuss and take action on needed improvements or repairs to the District’s station, related facilities, vehicle or equipment.
18. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.

19. 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.
20. To receive a presentation from Robin Humphrey of HdL Companies regarding sales tax matters for the District and take any action related to same.
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 February 9, 2023.
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 §551.072 to deliberate regarding real estate matters.
24. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
25. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
26. Adjournment.



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

By: *Ira A. Coveler*
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NOTICE OF PUBLIC MEETING
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 **February 9, 2023 at 4:00 p.m.**, at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To receive a presentation from Traci McLester Arellano, Senior Vice President – Public Finance, Frost Bank.
5. To receive a report from Better Bookkeepers, Inc., the District’s bookkeeper, and take action on the Treasurer’s Report.
6. To review, discuss and take action regarding any District financial institution matters including the addition of another bank to service the District.
7. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
8. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
9. To approve the District meeting minutes of prior meeting(s).
10. To receive, discuss and take action on the Department’s Fire Operations Report.
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 any matters related to the District’s 2023 Budget.
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 needed improvements or repairs to the District’s station, related facilities, vehicle or equipment.
15. To review, discuss and take action to approve the proposal from RCN Technologies to replace four (4) apparatus cellular modems.
16. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.
17. 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.

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 March 2, 2023.
19. 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.
20. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
22. To review, discuss and take action on the renewal of the District's contract with BD Realty Advisors.
23. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
24. Adjournment.



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

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NOTICE OF PUBLIC MEETING
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 **March 2, 2023 at 4:00 p.m.**, at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
5. To review, discuss and take action regarding any District financial institution matters.
6. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
7. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
8. To approve the District meeting minutes of prior meeting(s).
9. To receive, discuss and take action on the Department's Fire Operations Report.
10. 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.
11. To review, discuss and take action regarding any matters related to the District's 2023 Budget.
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, related facilities, vehicle or equipment.
14. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.
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 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 6, 2023.

17. 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.
18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
21. Adjournment.



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

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NOTICE OF PUBLIC MEETING
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 **April 6, 2023 at 4:00 p.m.**, at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To receive a presentation from representatives of Cadence Bank regarding District banking practices and take any action related to the presentation.
5. To review, discuss and take action regarding opening accounts at other banking institutions.
6. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
7. To review, discuss and take action regarding any District financial institution matters.
8. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
9. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
10. To approve the District meeting minutes of prior meeting(s).
11. To review, discuss and take action on granting exemptions for 2023.
12. To review, discuss, and take action on dispatch services and matters related to Texas Emergency Communications Center, Inc.
13. To receive, discuss and take action on the Department's Fire Operations Report from Chief Shelor.
14. To receive, discuss and take action on the Fire & Life Safety report.
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 any matters related to the District's 2023 Budget.
17. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
18. To review, discuss and take action on needed improvements or repairs to the District's station, related facilities, vehicle or equipment.

19. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.
20. 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.
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 May 4, 2023.
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 §551.072 to deliberate regarding real estate matters.
24. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
25. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
26. Adjournment.



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

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NOTICE OF PUBLIC MEETING
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 **May 4, 2023 at 4:00 p.m.**, at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To review, discuss and take action regarding opening accounts at other banking institutions.
5. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
6. To review, discuss and take action regarding any District financial institution matters.
7. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
8. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2023.
9. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
10. To approve the District meeting minutes of prior meeting(s).
11. To review, discuss and take action regarding the insurance renewal proposals received from Emergency Services Insurance Program ("ESIP").
12. To receive, discuss and take action on the Department's Fire Operations Report from Chief Shelor.
13. To receive, discuss and take action on the Fire & Life Safety report.
14. 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.
15. To review, discuss and take action regarding any matters related to the District's 2023 Budget.
16. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
17. To review, discuss and take action on needed improvements or repairs to the District's station, related facilities, vehicle or equipment.
18. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.

19. 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.
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 June 1, 2023.
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 §551.072 to deliberate regarding real estate matters.
23. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
24. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
25. Adjournment.



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

By: _____

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NOTICE OF PUBLIC MEETING
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 1, 2023 at 4:00 p.m.**, at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To review, discuss and take action regarding opening accounts at other banking institutions.
5. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
6. To review, discuss and take action regarding any District financial institution matters.
7. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
8. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
9. To approve the District meeting minutes of prior meeting(s).
10. To receive, discuss and take action on the Department's Fire Operations Report from Chief Shelor.
11. To receive, discuss and take action on the Fire & Life Safety report.
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 on the purchase of a new pumper truck including financing options for same.
14. To review, discuss and take action on matters related to the Texas Emergency Communications Center and Harris County Emergency Services District No. 11.
15. To review, discuss and take action regarding any matters related to the District's 2023 Budget.
16. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
17. To review, discuss and take action on needed improvements or repairs to the District's station, related facilities, vehicle or equipment.
18. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.

19. 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.
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 6, 2023.
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 §551.072 to deliberate regarding real estate matters.
23. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
24. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
25. Adjournment.



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

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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 **July 6, 2023, at 4:00 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 julio de 2023, a las 4:00 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 **7 ngày tháng bảy 2022, lúc 4:00 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 **2023 年七月 6 星期三下午 4:00** 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. Roll call and establish a quorum.
3. To receive public comment.
4. To propose the District 2024 Budget.
5. To propose the District 2023 Tax Rate.
6. To schedule a public hearing regarding the District's 2023 tax rate and the date of the meeting to adopt.
7. To authorize District counsel to publish the necessary 2023 Tax Rate setting notices.
8. To review and take action on matters relating to an election to be held on November 7, 2023:
 - 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.
8. Para repasar y actuar en relación a asuntos relativos a una elección a celebrarse el 7 de noviembre de 2023:
- 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.

8. Duyệt xét và quyết định các vấn đề liên quan đến một cuộc bầu cử sẽ được tổ chức vào ngày 7 tháng Mười một, 2023:
- 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.

8. 審核並採取相應行動關於 2023 年 11 月 7 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。

9. Adjournment.



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

By: Ira A. Coveler
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NOTICE OF PUBLIC MEETING
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 6, 2023 at 4:00 p.m.**, at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To review, discuss and take action on the District's 2022 Audit.
5. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
6. To review, discuss and take action regarding any District financial institution matters.
7. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
8. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
9. To approve the District meeting minutes of prior meeting(s).
10. To receive, discuss and take action on the Department's Fire Operations Report from Chief Shelor.
11. To receive, discuss and take action on the Fire & Life Safety report.
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 on the purchase of a new pumper truck.
14. To review, discuss and take action on matters related to the Texas Emergency Communications Center and Harris County Emergency Services District No. 11.
15. To review, discuss and take action regarding any matters related to the District's 2023 Budget.
16. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
17. To review, discuss and take action on needed improvements or repairs to the District's station, related facilities, vehicle or equipment.
18. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.

19. 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.
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 August 3, 2023.
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 §551.072 to deliberate regarding real estate matters.
23. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
24. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
25. Adjournment.



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

By: *Ira A. Coveler*
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NOTICE OF PUBLIC MEETING
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 **August 10, 2023 at 4:00 p.m.**, at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To review, discuss and take action on the District's 2022 Audit.
5. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
6. To review, discuss and take action regarding any District financial institution matters.
7. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
8. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
9. To approve the District meeting minutes of prior meeting(s).
10. To receive, discuss and take action on the Department's Fire Operations Report from Chief Shelor.
11. To receive, discuss and take action on the Fire & Life Safety report.
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 on the purchase of a new pumper truck.
14. To review, discuss and take action on the purchase of an electric vehicle car fire blanket.
15. To review, discuss and take action on matters related to the Texas Emergency Communications Center and Harris County Emergency Services District No. 11.
16. To review, discuss and take action regarding any matters related to the District's 2023 Budget.
17. To review, discuss and take action regarding renewal of the health insurance policy for District personnel.
18. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
19. To review, discuss and take action on needed improvements or repairs to the District's station, related facilities, vehicle or equipment.

20. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.
21. 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.
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 September 7, 2023.
23. 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.
24. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
26. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
27. Adjournment.



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

By: _____

JOHN W. PEELER, District Counsel
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Office: 713.984.8222

**PUBLIC HEARING AND SPECIAL MEETING NOTICE
ON TAX INCREASE
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 **August 22, 2023, at 10:00 a.m., 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 2024 budget.
5. To adopt the District 2023 Tax Rate.
6. Cancel the District's Tax Rate Election.
7. To approve payment of Houston Chronicle invoice for publication of Notice of Public Hearing on Tax Increase
8. Adjournment.



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

By: *Ira A. Coveler*
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NOTICE OF PUBLIC MEETING
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 **September 7, 2023 at 4:00 p.m.**, at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

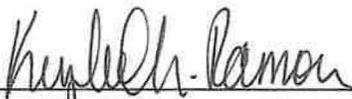
The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
5. To review, discuss and take action regarding any District financial institution matters.
6. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
7. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
8. To approve the District meeting minutes of prior meeting(s).
9. To receive, discuss and take action on the Department's Fire Operations Report from Chief Shelor.
10. To receive, discuss and take action on the Fire & Life Safety report.
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 on the purchase of a new pumper truck.
13. To review, discuss and take action on matters related to the Texas Emergency Communications Center and Harris County Emergency Services District No. 11.
14. To review, discuss and take action regarding any matters related to the District's 2023 Budget.
15. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
16. To review, discuss and take action on needed improvements or repairs to the District's station, related facilities, vehicle or equipment.
17. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.
18. 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.

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 October 5, 2023.
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 §551.072 to deliberate regarding real estate matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
24. Adjournment.



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

By: 
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NOTICE OF PUBLIC MEETING
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 **October 5, 2023 at 4:00 p.m.**, at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
5. To review, discuss and take action regarding any District financial institution matters.
6. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
7. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
8. To approve the District meeting minutes of prior meeting(s).
9. To receive, discuss and take action on the Department's Fire Operations Report from Chief Shelor.
10. To receive, discuss and take action on the Fire & Life Safety report.
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 on matters related to the Texas Emergency Communications Center.
13. To review, discuss and take action regarding any matters related to the District's Budget.
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 needed improvements or repairs to the District's station, related facilities, vehicle or equipment.
16. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.
17. 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.
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 November 2, 2023.

19. 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.
20. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
22. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
23. Adjournment.



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

By: *Ira A. Coveler*
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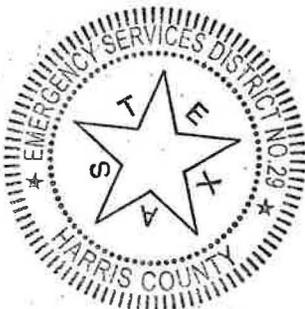
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 29** will hold a public meeting on **November 2, 2023 at 4:00 p.m.**, at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
5. To review, discuss and take action regarding any District financial institution matters.
6. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
7. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
8. To approve the District meeting minutes of prior meeting(s).
9. To receive, discuss and take action on the Department's Fire Operations Report presented by Chief Dan Shelor.
10. To receive, discuss and take action on the Fire & Life Safety report.
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 on matters related to the Texas Emergency Communications Center.
13. To review, discuss and take action regarding any matters related to the District's Budget.
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 needed improvements or repairs to the District's station, related facilities, vehicle or equipment.
16. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.
17. To review, discuss and take action regarding the District's Texas County & District Retirement System (TCDRS) plan contribution for 2024.
18. 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.

19. 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.
20. 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.
21. 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.
22. 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.
23. 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 7, 2023.
24. 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.
25. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
28. Adjournment.



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

By:


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NOTICE OF PUBLIC MEETING
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 **November 30, 2023 at 4:00 p.m.**, at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To receive a presentation from Mr. Keith Badough, President of Texas Traditions Bank, and take any necessary action related to the District opening a new bank account.
5. To review, discuss and take action regarding any District financial institution matters.
6. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
7. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
8. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
9. To approve the District meeting minutes of prior meeting(s).
10. To receive, discuss and take action on the Department's Fire Operations Report presented by Chief Dan Shelor.
11. To receive, discuss and take action on the Fire & Life Safety report.
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 on matters related to the Texas Emergency Communications Center.
14. To review, discuss and take action regarding any matters related to the District's Budget.
15. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
16. To review, discuss and take action on needed improvements or repairs to the District's station, related facilities, vehicle or equipment.
17. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.
18. 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.

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 January 4, 2024.
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 §551.072 to deliberate regarding real estate matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
24. Adjournment.



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

By: *Ira A. Coveler*
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