

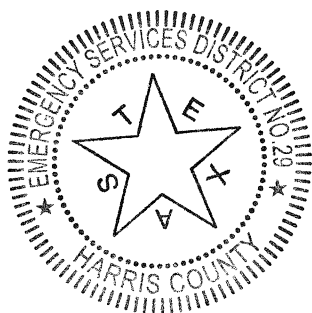
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **Wednesday, January 13, 2021, 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 review and take action on engagement of McCall Gibson Swedlund Barfoot PLLC to prepare District's 2020 Audit.
8. To receive, discuss and take action on the Fire Operations Report.
9. To review, discuss and take action on a quote for new rescue tools received from Metro Fire Apparatus Specialists, Inc.
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 adoption and amendment of District policies and standard operating guidelines.
12. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
13. 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.
14. To receive any committee reports and take any necessary action.
15. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
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 February 4, 2021.
17. 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.

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

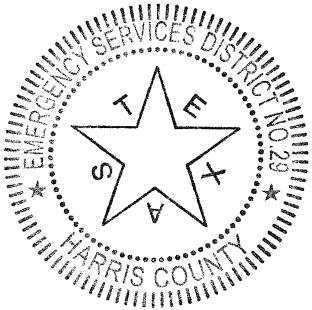
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **Thursday, February 4, 2021, at 4:00 p.m.**, at the **Champions Fire Station** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

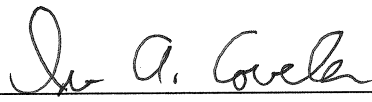
The District will consider and act upon the following matters:

1. Call meeting to order.
2. 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 the selection of a contractor to remodel the Station 11 lobby area as well as make such other improvements as solicited.
6. To approve the District meeting minutes of prior meeting(s).
7. To receive, discuss and take action on the Fire Operations Report.
8. 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.
9. To review, discuss and take action regarding a policy to implement Health and Safety Code §775.038 authorizing Commissioner compensation for work performed in service to the District.
10. To review, discuss and take action on the adoption of a Records Management Program and appointment of Records Management officers and related orders.
11. To review and take action on Records Disposition Log(s) per District's Records Management Program.
12. To review, discuss and take action regarding matters related to dispatching the Department to calls for service.
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 or related facilities.
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 on submittals of advance request(s) for purchase of items necessary for District operations.

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 4, 2021.
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**

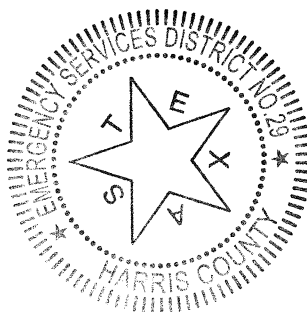
By: 
IRA A. COVELER, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670

SPECIAL PUBLIC MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

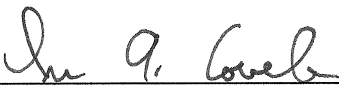
Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **Thursday, February 18, 2021, at 11:00 a.m.**, at the **Champions Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To review, discuss and take action on selection of a contractor for the remodel of the Station 11 lobby area.
4. To review, discuss and take action on the adoption of a Records Management Program and appointment of Records Management officers and related orders.
5. To review and take action on Records Disposition Log(s) per District's Records Management Program.
6. To approve the Minutes of prior meeting(s).
7. 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.
8. Reconvene in Open Session.
9. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 29

By: 

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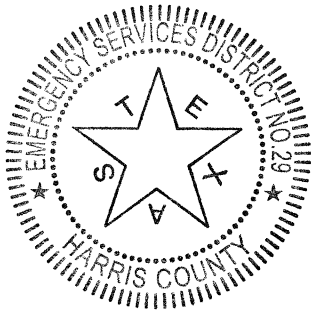
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **Thursday, March 4, 2021, at 4:00 p.m.**, at the **Champions Fire Station** 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. 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 the remodel of the Station 11 lobby area as well as make such other improvements as agreed.
6. To approve the District meeting minutes of prior meeting(s).
7. To receive, discuss and take action on the Fire Operations Report.
8. 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.
9. To review, discuss and take action on entering into an agreement with RSB Environmental for stormwater quality permit renewal services.
10. To review, discuss and take action on the adoption of a Records Management Program and appointment of Records Management officers and related orders.
11. To review and take action on Records Disposition Log(s) per District's Records Management Program.
12. To review, discuss and take action regarding a policy to implement Health and Safety Code §775.038 authorizing Commissioner compensation for work performed in service to the District.
13. To review, discuss and take action regarding matters related to dispatching the Department to calls for service.
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 or related facilities.
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 review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
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 April 1, 2021.
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. Reconvene in Open Session.
23. 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
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Houston, Texas 77024
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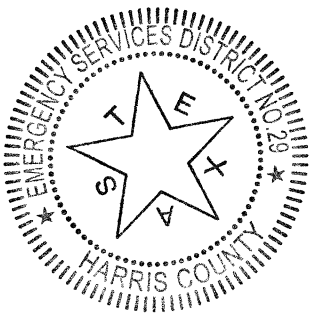
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **Thursday, April 1, 2021, at 4:00 p.m.**, at the **Champions Fire Station** 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. 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 on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
6. To review, discuss and take action regarding the remodel of the Station 11 lobby area as well as make such other improvements as agreed.
7. To approve the District meeting minutes of prior meeting(s).
8. To review, discuss and take action on granting exemptions for 2021.
9. To receive, discuss and take action on the 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 on Positive Pay including specified accounts and designation of person(s) to access same.
12. To review, discuss, and take action regarding entering into an agreement with Dr. Ron Welch of Municipal Information Services to prepare an economic report for the District.
13. To review, discuss and take action regarding the District's debt obligations.
14. To review, discuss and take action regarding any matters related to the District's 2021 Budget.
15. To review, discuss and take action regarding matters related to dispatching the Department to calls for service.
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 or related facilities.
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 receive any committee reports and take any necessary action.
20. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
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 6, 2021.
22. 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.
23. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
24. Reconvene in Open Session.
25. To review, discuss and take action on any personnel or real estate matters.
26. 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
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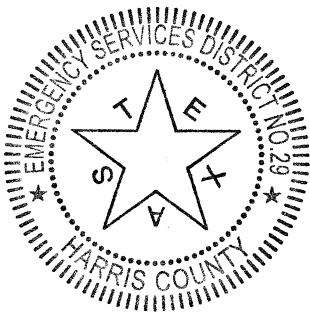
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **Thursday, May 6, 2021, at 4:00 p.m.**, at the **Champions Fire Station** 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. 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 on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
6. To review, discuss and take action regarding the remodel of the Station 11 lobby area.
7. To receive a presentation from Dr. Ron Welch with Municipal Information Services.
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, discuss and take action to select a vendor to provide Class A uniforms for the Department and to acquire Class A uniforms for the Department personnel.
11. To review, discuss and take action regarding the District's insurance policy renewals.
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 the District's debt obligations.
14. To review, discuss and take action regarding any matters related to the District's 2021 Budget.
15. To review, discuss and take action regarding matters related to dispatching the Department to calls for service.
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 or related facilities.
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 receive any committee reports and take any necessary action.

20. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
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 3, 2021.
22. 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.
23. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
24. Reconvene in Open Session.
25. To review, discuss and take action on any personnel or real estate matters.
26. Adjournment.



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

By: _____

JOHN W. PEELER, 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

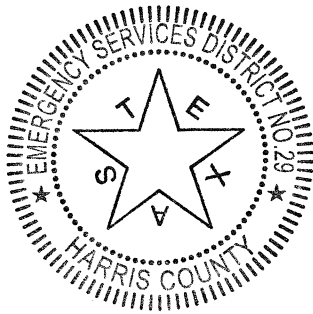
AMENDED NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a public meeting on **Thursday, June 3, 2021, at 4:00 p.m.**, at the **Champions Fire Station** located at **12734 Cutten Road, 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 on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
6. To review, discuss and take action regarding the remodel of the Station 11 lobby area including the consideration of any pay applications receive.
7. To approve the District meeting minutes of prior meeting(s).
8. To receive, discuss and take action on the Department's Fire Operations Report.
9. To review, discuss and take action regarding proposal received from Loftin Equipment for the replacement of two (2) automatic transfer switch controllers.
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 and take action on Records Disposition Log(s) per District's Records Management Program.
12. To review, discuss and take action regarding any matters related to the District's 2021 Budget.
13. To review, discuss and take action regarding matters related to dispatching the Department to calls for service.
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 or related facilities.
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 review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
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 July 1, 2021.
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. Reconvene in Open Session.
23. To review, discuss and take action on any personnel or real estate matters.
24. 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
Facsimile: (713) 984-0670

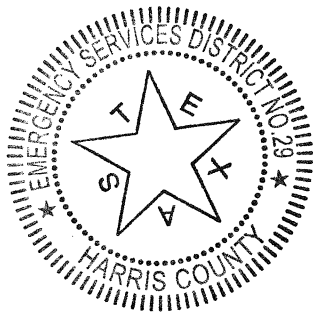
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a public meeting on **Thursday, June 3, 2021, at 4:00 p.m.**, at the **Champions Fire Station** located at **12734 Cutten Road, 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 on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
6. To review, discuss and take action regarding the remodel of the Station 11 lobby area including the consideration of any pay applications receive.
7. To approve the District meeting minutes of prior meeting(s).
8. To receive, discuss and take action on the Department's Fire Operations Report.
9. To review, discuss and take action regarding proposal received from Loftin Equipment for the replacement of two (2) automatic transfer switch controllers.
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 2021 Budget.
12. To review, discuss and take action regarding matters related to dispatching the Department to calls for service.
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 or related facilities.
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 on submittals of advance request(s) for purchase of items necessary for District operations.

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 July 1, 2021.
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. To review, discuss and take action on any personnel or real estate matters.
23. 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
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NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

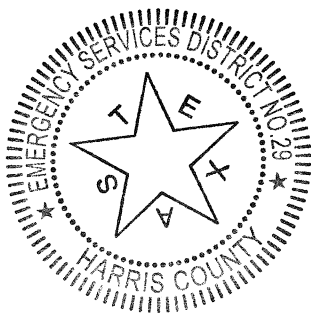
Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a public meeting on **Thursday, July 8, 2021, at 4:00 p.m.**, at the **Champions Fire Station** located at **12734 Cutten Road, Houston, Texas 77066**.

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 2020 Audit report and take any action related to the report.
4. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, 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 submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
7. To review, discuss and take action regarding the remodel of the Station 11 lobby area including the consideration of any pay applications receive.
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 2021 Budget.
12. To review, discuss and take action regarding matters related to dispatching the Department to calls for service.
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 or related facilities.
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 on submittals of advance request(s) for purchase of items necessary for District operations.
18. To review, discuss and take action to approve purchase of office furniture for the two (2) new offices at Station 11.

19. To review, discuss and take action to approve the replacement of tables and chairs in the Station 11 training room.
20. To review, discuss and take action on proposal received from McNeil & Co. and Arch NetSafe regarding cyber-security insurance.
21. To review and take action on 2022 budget and 2021 tax rate adoption planning.
22. 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 2021.
23. To authorize District counsel to publish the necessary 2021 Tax Rate setting notices.
24. 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 5, 2021.
25. 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.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. Reconvene in Open Session.
28. To review, discuss and take action on any personnel or real estate matters.
29. 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
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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 **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **August 2, 2021, at 9:00 a.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 **2 de agosto de 2021, a las 9:00 A.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 **2 ngày tháng tám 2021, lúc 9:00 giờ sáng.** 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 2021 年八月 2 星期三下午 9:00 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:

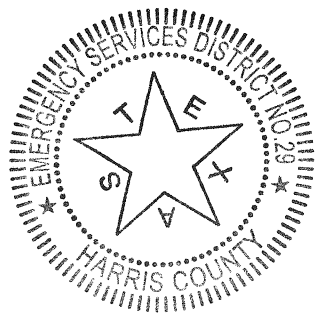
El Distrito considerará y obrará en los siguientes asuntos:

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 2022 Budget.
5. To propose the District 2021 Tax Rate.
6. To schedule a public hearing regarding the District's 2021 tax rate and the date of the meeting to adopt.
7. To review and take action on matters relating to an election to be held on November 2, 2021:
 - 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.
7. Para repasar y actuar en relación a asuntos relativos a una elección a celebrarse el 2 de noviembre de 2021:
- Aprobar una Orden de Elección bajo la Sección 26.07 del Código Tributario de Texas.
 - Para repasar y actuar en relación a la celebración de una elección conjunta con otras subdivisiones políticas.
 - Para repasar y actuar para contratar servicios electorales con la Oficina Electoral del Condado de Harris.
 - Par considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
7. Duyệt xét và quyết định các vấn đề liên quan đến một cuộc bầu cử sẽ được tổ chức vào ngày 2 tháng Mười một, 2021:
- Phê chuẩn Lệnh Yêu Cầu Tổ Chức Bầu Cử theo Bộ Luật Thuế Vụ Texas Mục 26.07.
 - Duyệt xét và tiến hành tổ chức một cuộc bầu cử cùng với các khu vực pháp lý khác.
 - Xem xét và tiến hành ký hợp đồng với Văn Phòng Bầu Cử Quận Harris cho các dịch vụ bầu cử.
 - 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.
7. 審核並採取相應行動關於 2021 年 11 月 2 日舉行的選舉相關事項:
- 通過選舉命令根據 Texas 州稅法第 26.07 條。
 - 審核並採取行動與其他管轄區舉行聯合選舉。
 - 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。
 - 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。
8. 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 PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

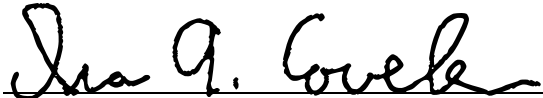
Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a public meeting on **Thursday, August 5, 2021, at 4:00 p.m.**, at **Champions Fire Station No. 12** located at **12734 Cutten Road, Houston, Texas 77066**.

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 2020 Audit report and take any action related to the report.
4. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, 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 submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
7. To review, discuss and take action regarding the remodel of the Station 11 lobby area including the consideration of any pay applications receive.
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 2021 Budget.
12. To review, discuss and take action regarding matters related to dispatching the Department to calls for service.
13. To review, discuss and take action regarding entering into an interlocal agreement for dispatch services.
14. To review, discuss and take action regarding termination of any agreements the District has with Cypress Creek Emergency Medical Services Association doing business as Cypress Creek EMS.
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 or related facilities.
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 receive any committee reports and take any necessary action.
19. To review, discuss and take action to approve the replacement of tables and chairs in the Station 11 training room.
20. To review, discuss and take action on proposal received from McNeil & Co. and Arch NetSafe regarding cyber-security insurance.
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 September 2, 2021.
22. 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.
23. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
24. Reconvene in Open Session.
25. To review, discuss and take action on any personnel or real estate matters.
26. Adjournment.

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

By: 

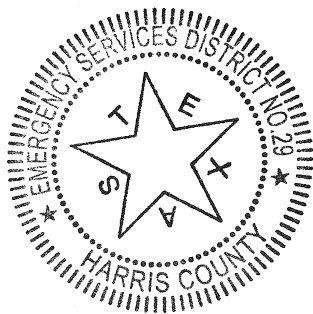
IRA A. COVELER, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
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**PUBLIC HEARING AND SPECIAL MEETING NOTICE
ON TAX INCREASE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

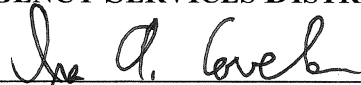
Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a public meeting on **Monday, August 23, 2021, at 9:00 a.m.**, at **Champions Fire Station No. 12** located at **12734 Cutten Road, Houston, Texas 77066**.

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 2022 budget.
5. To adopt the District 2021 Tax Rate.
6. Cancel the District's Tax Rate Election.
7. To discuss, and take action with respect to any Construction Masters' Pay Applications for the Station 11 remodel project.
8. To approve payment of Houston Chronicle invoice for publication of Notice of Public Hearing on Tax Increase.
9. Adjournment.



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

By: 
IRA A. COVELER, District Counsel
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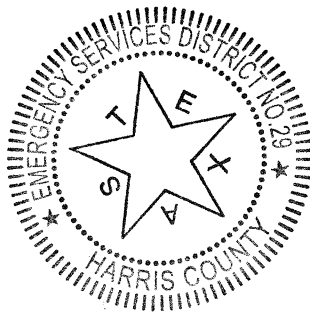
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a public meeting on **Thursday, September 2, 2021, at 4:00 p.m.**, at **Champions Fire Station No. 12** located at **12734 Cutten Road, 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 on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
6. To review, discuss and take action regarding the remodel of the Station 11 lobby area including the consideration of any pay applications receive.
7. To approve the District meeting minutes of prior meeting(s).
8. To receive, discuss and take action on the Department's Fire Operations Report.
9. 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.
10. To review, discuss and take action regarding any matters related to the District's 2021 Budget.
11. To review, discuss and take action regarding matters related to dispatching the Department to calls for service.
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 to approve the replacement of tables and chairs in the Station 11 training room.
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 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. To review, discuss and take action on any personnel or real estate matters.
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
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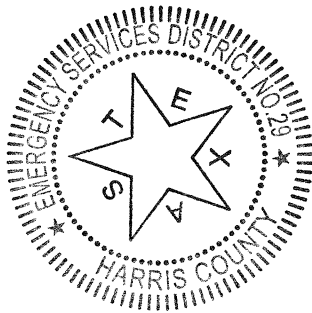
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that **Harris County Emergency Services District No. 29** will hold a public meeting on **Thursday, October 7, 2021, at 4:00 p.m.**, at **Champions Fire Station No. 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. 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 adoption of the District's 2021 Investment Policy.
6. 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).
7. To review, discuss and take action regarding the remodel of the Station 11 lobby area including the consideration of any pay applications receive.
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 2021 Budget.
12. To review, discuss and take action regarding matters related to TECC dispatching.
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 or related facilities.
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 to approve the purchase of Avigilon access control licenses through ASAP Security Services.

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 4, 2021.
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. To review, discuss and take action on any personnel or real estate matters.
23. 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
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AMENDED NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

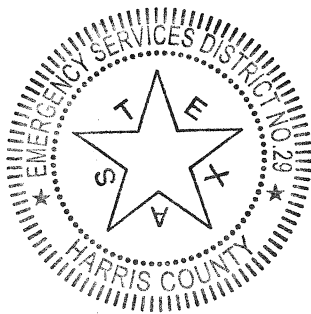
Notice is hereby given that **Harris County Emergency Services District No. 29** will hold a public meeting on **Thursday, November 4, 2021, at 4:00 p.m.**, at **Champions Fire Station No. 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To receive a report from Brad Dill of BD Realty and take action with respect to District real estate and station development matters.
4. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, 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 conduct annual review of the District's Investment Policy and take any necessary action.
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 review, discuss and take action regarding the remodel of Station 11 including the consideration of any pay applications received.
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 modifications of the District's 457(b) plan.
13. To review, discuss and take action regarding the District's Texas County & District Retirement System (TCDRS) plan.
14. To review, discuss and take action regarding the acquisition of new election equipment from Hart Intercivic for future District elections.
15. To review, discuss and take action regarding any matters related to the District's 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 or related facilities.

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 receive any committee reports and take any necessary action.
20. 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.
21. 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.
22. 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.
23. 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.
24. 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 2, 2021.
25. 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.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. Reconvene in Open Session.
28. To review, discuss and take action on any personnel or real estate matters.
29. 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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 Telephone: (713) 984-8222
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NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

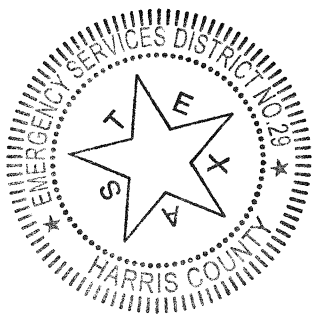
Notice is hereby given that **Harris County Emergency Services District No. 29** will hold a public meeting on **Thursday, November 4, 2021, at 4:00 p.m.**, at **Champions Fire Station No. 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. 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 conduct annual review of the District's Investment Policy and take any necessary action.
6. 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).
7. To review, discuss and take action regarding the remodel of Station 11 including the consideration of any pay applications received.
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 modifications of the District's 457(b) plan.
12. To review, discuss and take action regarding the District's Texas County & District Retirement System (TCDRS) plan.
13. To review, discuss and take action regarding the acquisition of new election equipment from Hart Intercivic for future District elections.
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 or related facilities.
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 receive any committee reports and take any necessary action.

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 2, 2021.
24. 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.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
26. Reconvene in Open Session.
27. To review, discuss and take action on any personnel or real estate matters.
28. 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 PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

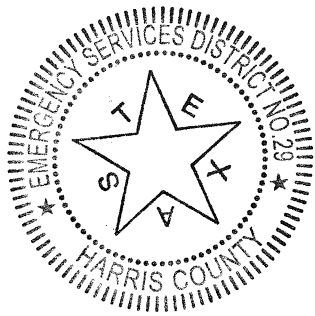
Notice is hereby given that **Harris County Emergency Services District No. 29** will hold a public meeting on **Thursday, December 2, 2021, at 4:00 p.m.**, at **Champions Fire Station No. 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. 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 on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
6. To review, discuss and take action regarding the remodel of Station 11 including the consideration of any pay applications received.
7. To approve the District meeting minutes of prior meeting(s).
8. To receive, discuss and take action on the Department's Fire Operations Report.
9. 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.
10. To review, discuss and take action regarding any matters related to the District's 2021 Budget.
11. To review, discuss and take action regarding any modifications of the District's 457(b) plan.
12. To review, discuss and take action regarding the District's Texas County & District Retirement System (TCDRS) plan.
13. To review, discuss and take action regarding any amendments 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 or related facilities.
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 January 6, 2022.
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. To review, discuss and take action on any personnel or real estate matters.
23. Adjournment.

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



By: _____

JOHN W. PEELER, District Counsel

COVELER & PEELER, P.C.

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