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 DICH VỤ KHẨN CẤP SỐ 29 QUẬN HARRIS

會議通知 HARRIS 郡緊急服務區第 29 區

Notice is hereby given that the Board of Commissioners of the HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29 will hold a meeting on January 6, 2022 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 enero de 2022, 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 6 ngày tháng Một 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 2022 年一月 6 下午 4:00 召開會議。會議地:Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.

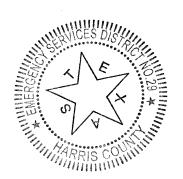
The District will consider and act upon the following matters: El Distrito considerará y obrará en los siguientes asuntos: Co Quan sẽ xem xét và quyết định vấn đề sau đây: 本區將考慮以下事項並採取相應行動:

- 1. Call meeting to order.
- 2. To receive public comment.
- 3. Review and take action on matters relating to calling an election to be held on May 7, 2022:
 - a. Approve an Order calling for an election under Texas Health and Safety Code Section 775.0345.
 - b. Order Approving and Appointing an Agent for the Election;
 - c. Order Appointing an Early Voting Clerk and Deputy Early Voting Clerk;
 - d. Order Establishing and Designating Election Precincts and Polling Places;
 - e. Order Establishing and Designating Early Voting Polling Places;
 - f. Order Adopting Form of Notice of District Election;
 - g. Action to approve a contract with Hart InterCivic, Inc. for election services.
 - h. Action to approve a contract with KNOWiNK for election services.

- i. To review and take action to hold an election jointly with one or more other political subdivisions.
- j. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
- 3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2022:
 - a. Aprobar una orden para convocar una elección bajo la Sección 775.0345.
 - b. Orden para Aprobar y Designar un Agente para la Elección;
 - c. Orden para Designar un Oficial de Votación Anticipada y un Oficial de Votación Anticipada Auxiliar;
 - d. Orden para Establecer y Designar Precintos Electorales y Lugares de Votación;
 - e. Orden para Establecer y Designar Lugares de Votación Anticipada;
 - f. Orden para Adoptar la Forma del Aviso de Elección del Distrito;
 - g. Acción para aprobar un contrato con Hart InterCivic, Inc. para servicios relacionados con la conducción de la elección.
 - h. Acción para aprobar un contrato con KNOWiNK para servicios relacionados con la conducción de la elección
 - i. Para repasar y tomar medidas en relación a la celebración de una elección en conjunto con otra u otras subdivisiones políticas.
 - j. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
- 3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 7 tháng Năm 2022:
 - a. Phê chuẩn Lệnh yêu cầu tổ chức bầu cử theo Bộ Luật Sức Khỏe và An Toàn Texas Muc 775.0345;
 - b. Lênh Phê Chuẩn và Bổ Nhiệm một Đại Diện cho Cuộc Bầu Cử;
 - c. Lệnh Bổ Nhiệm một Thư Ký phụ trách Bỏ Phiếu Sớm và Phó Thư Ký phụ trách Bỏ Phiếu Sớm:
 - d. Lệnh Thiết Lập và Ấn Định Các Phân Khu Bầu Cử và Địa Điểm Bỏ Phiếu;
 - e. Lệnh Thiết Lập và Ấn Định Các Địa Điểm Bỏ Phiếu Sớm;
 - f. Lênh Phê Chuẩn Mẫu Thông Báo Bầu Cử của Cơ Quan;
 - g. Tiến hành phê chuẩn hợp đồng với Hart InterCivic, Inc. cho các dịch vụ liên quan điến tổ chức bầu cử.
 - h. Tiến hành phê chuẩn hợp đồng với KNOWiNK cho các dịch vụ liên quan điến tổ chức bầu cử
 - i. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.
 - j. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
- 3. 審核與舉行 2022 年五月 7 選舉相關的事項並採取相應行動:
 - a. 批准根據 Texas 州健康與安全法第 775.0345;
 - b. 關於批准和委任選舉代理人的命令;
 - c. 關於委任提前投票書記員和提前投票書記員助理的命令;
 - d. 關於設立及指定選舉選區與投票站的命令;

- e. 關於設立及指定提前投票站的命令;
- f. 關於採納本區選舉通知書的命令;
- g. 關於批准與 Hart InterCivic 公司就選舉服務簽訂合約的行動。
- h. 關於批准與 KNOWiNK 公司就選舉服務簽訂合約的行動。
- i. 審查並採取行動,與其他一個或多個政治區劃共同舉行選舉。
- j. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項,並採取 相應行動。
- 4. To receive a report from 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 regarding review of the terms of the evergreen audit engagement with McCall Gibson Swedlund Barfoot PLLC.
- 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 matters related to the District's 2022 Budget.
- 13. To review, discuss and take action regarding any amendments to the District's budget.
- 14. To review, discuss, and take action on the engagement of an engineering firm to research and formulate current District boundaries and to produce a digital map of the District's boundaries.
- 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 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 3, 2022.
- 20. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on maters 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:

IRA A. COVELER, District Counsel

COVELER & PEELER, P.C. Two Memorial City Plaza 820 Gessner, Suite 1710 Houston, Texas 77024

Telephone: (713) 984-8222 Facsimile: (713) 984-0670

MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

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

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

會議通知 HARRIS 郡緊急服務區第 29 區

Notice is hereby given that the Board of Commissioners of the HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29 will hold a meeting on February 3, 2022 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 3 de febrero de 2022, 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 3 ngày tháng hai 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 2022 年二月 3 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: Co Quan sẽ xem xét và quyết định vấn đề sau đây: 本區將考慮以下事項並採取相應行動:

- 1. Call meeting to order.
- 2. To receive public comment.
- 3. Review and take action on matters relating to calling an election to be held on May 7, 2022:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
- 3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2022:
 - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
- 3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 7 tháng Năm 2022:

a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.

3. 審核與舉行 2022 年 五月 7 選舉相關的事項並採取相應行動:

- a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項,並採取 相應行動。
- 4. To receive a report from 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 matters related to the District's 2022 Budget.
- 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 March 3, 2022.
- 19. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on maters 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, District Counsel

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REVISED MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

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

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

會議通知 HARRIS 郡緊急服務區第 29 區

Notice is hereby given that the Board of Commissioners of the HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29 will hold a meeting on March 3, 2022 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 3 de marzo de 2022, 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 3 ngày tháng Ba 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 2022 年三月 3 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: Co Quan sẽ xem xét và quyết định vấn đề sau đây: 本區將考慮以下事項並採取相應行動:

- 1. Call meeting to order.
- 2. To receive public comment.
- 3. Review and take action on matters relating to calling an election to be held on May 7, 2022:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
- 3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2022:
 - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
- 3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 7 tháng Năm 2022:

a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.

3. 審核與舉行 2022 年五月 7 選舉相關的事項並採取相應行動:

- a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項,並採取相應行動。
- 4. To receive a report from 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 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 2022.
- 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 matters related to the District's 2022 Budget.
- 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 April 7, 2022.
- 19. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on maters 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 regarding approval of a resolution pursuant to Texas Health & Safety Code §775.073 to allow identified District employees to sign and authorize the disbursement of District funds in an amount which does NOT exceed \$2,000 per expenditure.
- 23. To review, discuss and take action on any personnel or real estate matters.

24. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 29

By:

JOHN W. PEELER, District Counsel

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MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

<u>AVISO DE ASAMBLEA</u> DISTRITO DE SERVICIOS DE EMERGENCIA NO. 29 DEL CONDADO DE HARRIS

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

會議通知 HARRIS 郡緊急服務區第 29 區

Notice is hereby given that the Board of Commissioners of the HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29 will hold a meeting on April 7, 2022 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 7 de abril de 2022, 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 Tư 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 2022 年四月 7 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: Co Quan sẽ xem xét và quyết định vấn đề sau đây: 本區將考慮以下事項並採取相應行動:

- 1. Call meeting to order.
- 2. To receive public comment.
- 3. Review and take action on matters relating to calling an election to be held on May 7, 2022:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
- 3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2022:
 - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
- 3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 7 tháng Năm 2022:

a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.

- a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項,並採取相應行動。
- 4. To receive a report from 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 to approve receipt of downloadable Paid-Up and Delinquent Reports from the Texas Comptroller's Office
- 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 review, discuss and take action on granting exemptions for 2022.
- 10. To receive, discuss and take action on the Department's Fire Operations Report.
- 11. To review, discuss and take action on Video Conference System Proposal received from iEvolve Technology LLC.
- 12. To review, discuss and take action regarding the property, general liability and automobile insurance proposal received from ESIP through McNeil & Co.
- 13. To review, discuss and take action regarding the insurance proposal received from Provident Agency, Inc.
- 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 2022 Budget.
- 16. To review, discuss and take action regarding any amendments to the District's budget.
- 17. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
 - a. Bereavement Policy
- 18. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
- 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 any committee reports and take any necessary action.
- 21. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for May 5, 2022.

- 22. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on maters 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.

1029

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 Email: peeler@coveler.com

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 12, 2022 at 4:00 p.m. at the following location in the District: Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.

- 1. Call meeting to order.
- 2. To receive public comment.
- 3. To canvass the results of the District's election held on May 7, 2022 and enter such Orders and take such other action as may be necessary on the matter.
- 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 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 2022 Budget.
- 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 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 2, 2022.
- 16. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on maters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

- 17. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- 18. Reconvene in Open Session.
- 19. To review, discuss and take action on any personnel or real estate matters.
- 20. 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 Email: icoveler@coveler.com

MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

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

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

會議通知 HARRIS 郡緊急服務區第 29 區

Notice is hereby given that the Board of Commissioners of the HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29 will hold a meeting on May 18, 2022 at 10:00 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 18 de mayo de 2022, a las 10:00 A.M. La asamblea se llevará a cabo en el siguiente lugar: Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.

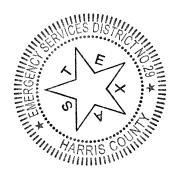
Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 29 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **18 ngày tháng Năm 2022, lúc 10:00 giờ sáng**. Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Fire Station at 12730 Champion Forest Drive, Houston, Texas 77066.**

HARRIS 郡緊急服務區第 29 區茲定於 2022 五月 18 上午 10:00 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: Co Quan sẽ xem xét và quyết định vấn đề sau đây: 本區將考慮以下事項並採取相應行動:

- 1. Call meeting to order.
- 2. To receive public comment.
- 3. To canvass the results of the District's election held on May 7, 2022 and enter such Orders and take such other action as may be necessary on the matter.
- 3. Para escrutar los resultados de la elección del Distrito celebrada el 7 mayo de 2022ingresar tales Ordenes y tomar tales otras medidas según sea necesario en relación a este asunto.
- 3. Kiểm tra kết quả cuộc bầu cử của Cơ Quan được tổ chức vào ngày 7 tháng Năm 2022, và đưa ra các Lênh và thực hiện các hành đông như có thể cần thiết về vấn đề đó.
- 3. 審核于 2022 年五月 7 日舉行的本區選舉結果,並开始此命令,並採取其他可能必要的行動在此事项上.

4. 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 Email: peeler@coveler.com

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 2, 2022 at 4:00 p.m. at Fire Station 11 located at 12730 Champion Forest Drive, Houston, Texas 77066.

- 1. Call meeting to order.
- 2. Pledge of allegiance to the United States Flag and to the Texas Flag.
- 3. To administer oath(s) to newly elected and re-elected District commissioners.
- 4. To receive public comment.
- 5. To elect District officers.
- 6. To receive a presentation regarding banking services to the District.
- 7. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
- 8. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
- 9. To review, discuss and take action regarding authorized signers on the District bank account(s).
- 10. To review, discuss and take action regarding entering in to an agreement with an elevator maintenance company to services the District's elevator at Station 11.
- 11. To review, discuss and take action regarding electrical work for the District's existing generators and emergency generators.
- 12. 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).
- 13. To approve the District meeting minutes of prior meeting(s).
- 14. To receive, discuss and take action on the Department's Fire Operations 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 2022 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 or related facilities.

- 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 any committee reports and take any necessary action.
- 21. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for July 7, 2022.
- 22. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on maters 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 reconvene in open session 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 820 Gessner, Suite 1710

Houston, Texas 77024

Telephone: (713) 984-8222 Email: icoveler@coveler.com

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 DICH VU 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 7, 2022, 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 7 de julio de 2022, 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 2022 年七月 7 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 2023 Budget.
- 5. To propose the District 2022 Tax Rate.
- 6. To schedule a public hearing regarding the District's 2022 tax rate and the date of the meeting to adopt.
- 7. To authorize District counsel to publish the necessary 2022 Tax Rate setting notices.
- 8. To review and take action on matters relating to an election to be held on November 8, 2022:
 - 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 8 de noviembre de 2022:
 - 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 8 tháng Mười một, 2022:
 - a. Phê chuẩn Lệnh Yêu Cầu Tổ Chức Bầu Cử theo Bộ Luật Thuế Vụ Texas Mục 26 07
 - b. Duyết 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 vu 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 2022 年 11 月 8 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, District Counsel

COVELER & PEELER, P.C. Two Memorial City Plaza

820 Gessner, Suite 1710

Houston, Texas 77024

Telephone: (713) 984-8222 Email: icoveler@coveler.com

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 7, 2022 at 4:00 p.m. at Fire Station 11 located at 12730 Champion Forest Drive, Houston, Texas 77066.

- 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 Guaranty Bank regarding servicing the District's banking needs and take any necessary action related to the presentation.
- 5. To receive a presentation from First In Resilience and Support Team who provide critical incident stress management response and resource management services and take any necessary action related to the presentation.
- 6. To review, discuss and take action on the District's 2021 Audit.
- 7. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
- 8. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
- 9. To 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 receive, discuss and take action on the Department's Fire Operations 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 regarding any matters related to the District's 2022 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 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 4, 2022.

- 18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on maters 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 reconvene in open session 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

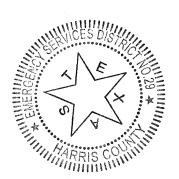
Houston, Texas 77024 Office: (713) 984-8222

Email: icoveler@coveler.com

Notice is hereby given that the Board of Commissioners of the Harris County Emergency Services District No. 29 will hold a public meeting on Thursday, August 4, 2022 at 4:00 p.m. at Fire Station 11 located at 12730 Champion Forest Drive, Houston, Texas 77066.

- 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 any additional presentation from representatives of Frost Bank regarding servicing the District's banking needs and take any necessary action related to the presentation.
- 5. To review, discuss and take action on the District's 2021 Audit.
- 6. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
- 7. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
- 8. To conduct annual review of the District's Investment Policy and take any necessary action.
- 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 receive, discuss and take action on the Department's Fire Operations 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 regarding any matters related to the District's 2022 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 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 1, 2022.

- 18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on maters 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. To reconvene in open session to review, discuss and take action on any personnel or real estate matters.
- 21. 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

Office: (713) 984-8222

Email: icoveler@coveler.com

Notice of Public Hearing on Tax Increase

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

PROPOSED TAX RATE	\$0.100000 per \$100
NO-NEW-REVENUE TAX RATE	\$0.089963 per \$100
VOTER-APPROVAL TAX RATE	\$0.093453 per \$100
DE MINIMIS RATE	\$0.103440 per \$100

The no-new-revenue tax rate is the tax rate for the 2022 tax year that will raise the same amount of property tax revenue for **Harris County Emergency Services District No. 29** from the same properties in both the 2021 tax year and the 2022 tax year.

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

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

The proposed tax rate is greater than the no-new-revenue tax rate. This means that **Harris County Emergency Services District No. 29** is proposing to increase property taxes for the 2022 tax year.

A **PUBLIC HEARING** ON THE PROPOSED TAX RATE WILL BE HELD ON August 23, 2022 at 11:30 a.m. at Champions Fire Station No. 11, 12730 Champion Forest Drive, Houston, TX 77066.

Harris County Emergency Services District No. 29 shall take action on the proposed tax rate on August 23, 2022 at 11:30 a.m., following the hearing to be held.

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

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

Property tax amount = (tax rate) x (taxable value of your property)/100

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

FOR: Scott Morgan, David Parker, Kenneth Latimer, Jon Taylor and Bill Hogue

AGAINST: None

PRESENT AND NOT VOTING: None

ABSENT: None

Visit Texas.gov/PropertyTaxes to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

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

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

	2021	2022	Change
Total tax rate (per \$100 of value)	\$0.100000	\$0.100000	increase of 0.000000, or 0.00%
Average homestead taxable value	\$215,123	\$229,400	increase of \$14,277, or 6.64%
Tax on average homestead	\$215.12	\$229.40	increase of \$14.28, or 6.64%
Total tax levy on all properties	\$3,388,150	\$3,803,080	increase of \$414,930,
			or 12.25%

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

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 Tuesday, August 23, 2022, at 11:30 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 2023 budget.
- 5. To adopt the District 2022 Tax Rate.
- 6. Cancel the District's Tax Rate Election.
- 7. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 29

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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 Email: icoveler@coveler.com

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 1, 2022 at 4:00 p.m. at Fire Station 11 located at 12730 Champion Forest Drive, Houston, Texas 77066.

- 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 regarding the District's ISO rating from Mr. Skip Gibson the ISO Texas Regional Manager.
- 5. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
- 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 review, discuss and take action on the purchase of a Knox Rapid Access System for the District's fire stations.
- 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 2022 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 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 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 6, 2022.

- 17. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on maters 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. To reconvene in open session to review, discuss and take action on any personnel or real estate matters.
- 20. 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

Office: (713) 984-8222

Email: icoveler@coveler.com

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 6, 2022 at 4:00 p.m., at Fire Station 11 located at 12730 Champion Forest Drive, Houston, Texas 77066.

- 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 Municipal Information Services, including but not limited to information on District property tax, District development, and District growth.
- 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 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.
- 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 2022 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. 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.
- 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 review, discuss and take action regarding a Memorandum of Understanding amongst Harris County First Responders regarding Active Shooter and Hostile Event incidents.

- 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 3, 2022.
- 19. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on maters which require confidentiality.
- 20. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- 21. To reconvene in open session 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 Houston, Texas 77024

Office: (713) 984-8222

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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 3, 2022 at 4:00 p.m., at Fire Station 11 located at 12730 Champion Forest Drive, Houston, Texas 77066.

- 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 regarding the district's ISO rating from Mr. Skip Gibson, the ISO Texas Regional Manager.
- 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 entering in to an agreement with an elevator maintenance company to services the District's elevator at Station 11.
- 9. To review, discuss and take action regarding the District executing the Texas Emergency Communications Center Interlocal Agreement.
- 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 2022 Budget.
- 15. To review, discuss and take action regarding the District's Texas County & District Retirement System (TCDRS) plan contribution.
- 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 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 1, 2022.
- 25. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality.
- 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 personnel or real estate matters.

28. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 29

By:

KRYSTINE N. RAMON, District Counsel

COVELER & PEELER, P.C. Two Memorial City Plaza 820 Gessner, Suite 1710

Houston, Texas 77024 Office: (713) 984-8222

Email: ramon@coveler.com

Notice is hereby given that the Board of Commissioners of the Harris County Emergency Services District No. 29 will hold a public meeting on December 1, 2022 at 4:00 p.m., at Fire Station 11 located at 12730 Champion Forest Drive, Houston, Texas 77066.

- 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 receive, discuss and take action regarding hiring a Fire & Life Safety Officer to provide inspection services within the District the District territory.
- 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. 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.
- 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 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 5, 2023.

- 18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality.
- 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 personnel or real estate matters.
- 21. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 29

By:

IRA A. COVELER, District Counsel

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