

**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 1, 2024** at **4:00 p.m.** at the following location in the District: **Fire Station 11 at 12730 Champion Forest Drive, Houston, Texas 77066.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. Review and take action on matters relating to calling an election to be held on May 4, 2024:
  - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
4. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 4 mayo de 2024:
  - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
4. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 4 tháng Năm 2024:
  - 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.
4. 審核與舉行 2024 年五月 4 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。
5. To review, discuss and take action regarding any District financial institution matters.
6. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.

7. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
8. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
9. To review, discuss and take action regarding approval of the Deccan International Live MUM CAD system purchase cost as shared with Spring, Klein, Ponderosa, and Cy-Creek Departments.
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 presented by Chief Dan Shelor.
12. To receive, discuss and take action on the Fire & Life Safety 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 Budget.
15. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
16. To review, discuss and take action on needed improvements or repairs to the District's station, related facilities, vehicle or equipment.
17. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.
18. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
19. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regularly monthly meeting currently scheduled for March 7, 2024.
20. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
24. Adjournment.



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

By: *Ira A. Coveler*

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