

PUBLIC MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a public meeting on **Thursday, February 29, 2024 at 2:00 p.m.**, at **Fire Station 11**, which is located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance to the United States Flag and to the Texas Flag.
3. To receive public comment.
4. To review, discuss and take action to cancel the election called for May 4, 2024.
5. To review, discuss and take action regarding any District financial institution matters.
6. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
7. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses.
8. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
9. To approve the District meeting minutes of prior meeting(s).
10. To receive, discuss and take action on the Department's Fire Operations Report presented by Chief Dan Shelor.
11. To receive, discuss and take action on the Fire & Life Safety report.
12. To review, discuss and take action regarding the approval of an additional Fire & Life Safety Officer position.
13. To review, discuss and take action regarding the acquisition of a vehicle for the additional Fire & Life Safety Officer position.
14. To review, discuss and take action regarding approval of the Systems Integration proposal received from Adept Controls.
15. To review, discuss and take action regarding the District's current open employment position postings.
16. To review, discuss and take action regarding District Insurance matters.
17. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
18. To review, discuss and take action regarding any matters related to the District's Budget.
19. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.

20. To review, discuss and take action on needed improvements or repairs to the District's station, related facilities, vehicles or equipment.
21. 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.
22. 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.
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 April 4, 2024.
24. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
25. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
28. Adjournment.

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



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