

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 **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:

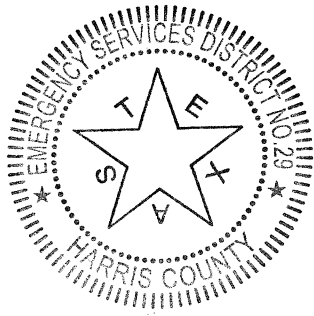
Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

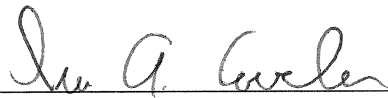
1. Call meeting to order.
2. To receive public comment.
3. Review and take action on matters relating to calling an election to be held on May 7, 2022:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
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 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 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**

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