

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

Due to the state of emergency caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call. If the District holds the meeting via teleconference, then the call will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) as modified by Governor Abbott's Disaster Proclamation dated March 16, 2020 wherein the Governor temporarily suspended certain open meetings requirements.

NO PUBLIC WILL BE PERMITTED TO CONGREGATE OR BE ADMITTED TO THE PHYSICAL MEETING LOCATION.

The phone number for the public to access the meeting is (346) 248-7799. The meeting identification number (access code) for the call is 237 228 1400.

You can also participate in the meeting by joining the Zoom Meeting through the Internet. The identification number (access code) for the meeting is 237 228 1400. The link for the meeting is <https://zoom.us/j/2372281400?pwd=dnN2Q3AyVk5tVHZMYzdgT1NPWjlPQT09>

The password to enter the call is 1129.

In the event that you incur a toll as a result of this meeting, please send evidence of the charges to icoveler@coveler.com.

Notice is hereby given that the Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a special meeting on **April 13, 2020 at 5:00 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 review, discuss and take action regarding the District's cost sharing agreement with MUD 191.
3. To review, discuss and take action regarding the formation of any District committees.
4. 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.
5. Reconvene in Open Session.

6. 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