NOTICE OF SPECIAL PUBLIC MEETING 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 special public meeting on Monday, May 13, 2024 at 11:00 a.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 regarding District Insurance matters.
- 5. To review, discuss and take action regarding insurance matters related to HB471.
- 6. To review, discuss and take action regarding any matters related to the District's Budget.
- 7. 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 2024.
- 8. To take action to declare unopposed candidates for the May 4, 2024 Board of Commissioners Election to be elected for new terms to begin on June 1, 2024.
- 9. 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.
- 10. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.
- 11. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 29

By:

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