

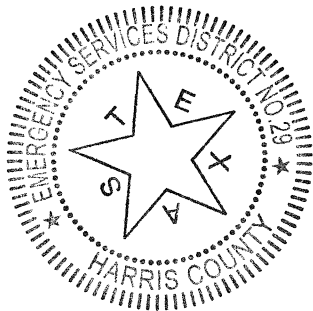
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 29** will hold a public meeting on **Thursday, August 4, 2022 at 4:00 p.m.** at **Fire Station 11** 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 receive any additional presentation from representatives of Frost Bank regarding servicing the District's banking needs and take any necessary action related to the presentation.
5. To review, discuss and take action on the District's 2021 Audit.
6. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
7. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
8. To conduct annual review of the District's Investment Policy and take any necessary action.
9. 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).
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.
12. 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.
13. To review, discuss and take action regarding any matters related to the District's 2022 Budget.
14. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
15. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
16. 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.
17. 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 September 1, 2022.

18. 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.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. To reconvene in open session to review, discuss and take action on any personnel or real estate matters.
21. Adjournment.



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

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