

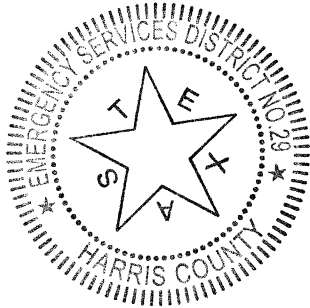
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29** will hold a meeting on **December 3, 2020**, at **4:00 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:

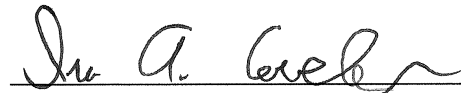
1. Call meeting to order.
2. To receive public comment.
3. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
4. To pay District bills, authorize or ratify District bills and authorize fund transfers required for operations, payroll expenses and capital expenses.
5. To review, discuss and take action regarding a remodel of the Station 11 lobby area.
6. To approve the Minutes of prior meeting(s).
7. To receive, discuss and take action on the Fire Operations Report.
8. To review, discuss and take action regarding entering into an agreement with "Go To Connect" for new telephone connective and phone systems.
9. To review, discuss and take action regarding implementing a 457(b) plan for District personnel.
10. To review, discuss and take action regarding the District's Texas County & District Retirement System (TCDRS) plan.
11. 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.
12. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.
13. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
14. 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.
15. To receive any committee reports and take any necessary action.
16. To review, discuss and take action on submittals of advance request(s) for purchase of items necessary for District operations.
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 January 7, 2021.

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. Reconvene in Open Session.
21. Adjournment.



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

By:



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