

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4

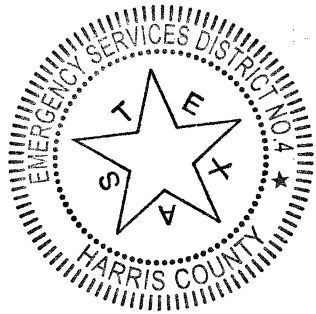
Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4** will hold a meeting on **May 11, 2020 at 6:00 p.m.** at the **District Administration Building** located at **12207 Huffman Oaks Ln., Huffman, Texas 77336.**

The District will consider and act upon the following matters:

1. Call to order and recite the pledge of allegiance.
2. Roll Call and establishment of a quorum.
3. To receive public comment.
4. To approve the Minutes of prior meeting(s).
5. To receive a report regarding applications for FEMA grants arising from emergency services rendered during Hurricane Harvey.
6. To grant authorization for HdL Companies (f/k/a Sales Tax Assurance) to access the confidential reports from the Texas State Comptroller
7. To receive and approve the District's financial report, including the financial condition of the District and the District's investments.
8. To pay the District's bills.
9. To review and approve the District's 2020 Investment Policy.
10. To review and take action on requirements of Government Code §2054.5191 [HB 3834 (2019)] and District compliance with cybersecurity.
11. To receive a report from Huffman EMS.
12. To receive a report from the Fire Department.
13. To review and take action on matters related to COVID-19, including but not limited to meeting procedures, emergency expenditures and continuity of operations per Government Code §418.1101
14. To review and discuss the payment received by the Department of Health and Human Services (HHS) under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and approve acceptance of said payment.
15. To review and approve requests for training made by District personnel.
16. To review, discuss and take action on the acquisition and financing of new vehicles, equipment, and apparatus.
17. To review and approve expenditures required for the repair, maintenance and replacement of the District's real property, vehicles, apparatus and equipment.
18. To review, discuss and take action on the District's insurance policies.
19. To review, discuss and take action regarding safety and security of District properties and facilities.

20. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
21. To review, discuss and take action regarding storm water quality certification and permitting for Station 2, and take any necessary action regarding modifications to the station.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. To create, modify or adopt ESD policies and procedures.
24. To discuss District personnel matters including compensation, benefits, scheduling, retention, hiring and/or termination of District employees.
25. 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.
26. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
27. Adjournment.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 4**



By: *Adam J. Tabak*

ADAM J. TABAK, 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