

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 16 DEL CONDADO DE HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 16 QUẬN HARRIS

會議通知
HARRIS 郡緊急服務區第 16 區

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** will hold a meeting on **February 12, 2018** at **7:00 p.m.** at the following location in the District: **Klein Volunteer Fire Department, 16810 Squyres Road, Spring, Texas 77379.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 16 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **12 de febrero de 2018**, a las **7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Klein Volunteer Fire Department, 16810 Squyres Road, Spring, Texas 77379.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 16 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **12 ngày tháng hai 2018**, lúc **7 giờ chiều**. Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Klein Volunteer Fire Department, 16810 Squyres Road, Spring, Texas 77379.**

HARRIS 郡緊急服務區第 16 區茲定於 **2018 年二月 12 下午 7:00** 召開會議。會議地：**Klein Volunteer Fire Department, 16810 Squyres Road, Spring, Texas 77379.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

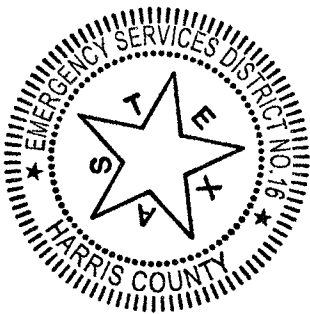
Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

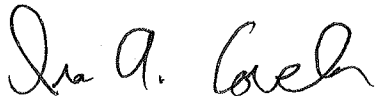
1. Call the meeting to order.
2. Conduct a roll call and establish a quorum and identify other persons attending the District meeting who are present.
3. Review and take action on matters relating to calling an election to be held on May 5, 2018:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 5 mayo de 2018:

- a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 5 tháng Năm 2018:
 - a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
3. 審核與舉行 2018 年五月 5 選舉相關的事項並採取相應行動：
 - a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
4. To elect 2018 Board Officers.
5. Approve the minutes from the January 3, 2018 meeting.
6. Review, discuss, and take action on monthly sales tax report.
7. Review, discuss, and take action on the District Treasurer's report.
8. Review, discuss, and take action on paying the District's bills.
9. Review, discuss, and take action on long-term financial planning and investments.
10. Review, discuss, and take action on District 2018 Investment Policy.
11. Review, discuss and take action on VFIS of Texas insurance rates.
12. To receive a presentation from Government Capital Corporation regarding financing construction of the Station No. 3 complex.
13. Review, discuss and take action to retain the law firm Coveler & Peeler, P.C. to serve as District counsel.
14. Review, discuss, and take action to retain Myrtle Cruz, Inc. to serve as District bookkeeper.
15. Review, discuss, and take action to retain Municipal Information Services (MIS).
16. Review, discuss, and take action regarding matters related to the remodel of Station No. 4 and to receive a report from Ricardo Martinez.
17. Review, discuss, and take action on remodeling Stations No. 2.
18. Review, discuss and take action regarding matters related to the construction of Station No. 8.
19. Review, discuss and take action regarding the design of the temporary and permanent Station No. 3.
20. Review, discuss, and take action with respect to any pay applications approved by BRW Architects and Martinez Architects.
21. Review, discuss, and take action on the payment of capital funding pursuant to current budget forecast.
22. Review, discuss, and take action regarding the District's tract of land located near the intersection of Spring Cypress and Stuebner Airline.

23. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
24. Receive reports from the Klein Volunteer Fire Department.
25. Review, discuss, and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Local Government Code, Subchapter D §263.151 *et. seq.*
26. Review, discuss, and take action regarding submittals by the Department of request(s) for necessary purchases related to the provision of emergency services pursuant to the service provider contract and District budget.
27. Review, discuss, and take action regarding the acquisition of traffic preemption equipment.
28. Review, discuss, and take action on the District's rating issued by the Insurance Services Office (ISO).
29. Review, discuss, and take action to confirm the date for any future meetings including the next regular District meeting scheduled for March 12, 2018.
30. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
31. Receive public comment.
32. Conduct an Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss legal matters determined by the District Counsel which, pursuant to the Texas Disciplinary Rules of Professional Conduct of the State of Texas, requires private consultation with the District.
33. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 16**

By: 
IRA A. COVELER, ATTORNEY
COVELER & PEELER, P.C.
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670