

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** will hold a meeting on **June 14, 2018 at 12:30 p.m.** at the following location in the District: **Klein Volunteer Fire Department, 16810 Squyres Road, Spring, Texas 77379.**

The District will consider and act upon the following matters:

1. Call the meeting to order.
2. To administer oath(s) to newly elected District commissioners.
3. Conduct a roll call and establish a quorum and identify other persons attending the District meeting who are present.
4. To elect District officers.
5. Approve the minutes from the May 14, 2018 regular meeting.
6. Review, discuss, and take action on the District Treasurer's report.
7. Review, discuss, and take action on paying the District's bills.
8. Review and discuss appraisal values of the District and authorize counsel to prepare and publish Effective Tax Rate Notice.
9. Review, discuss and take action regarding adoption of the District's 2018 Investment Policy and discuss the allocation of the District's reserved funds.
10. Review, discuss and take action with respect to any pay applications approved by BRW Architects and Martinez Architects.
11. Review, discuss and take action regarding matters related to the remodel of Station No. 4 and to receive a report from Ricardo Martinez.
12. Review, discuss and take action regarding entering into an agreement with BRW Architects for the development of a Master Plan of the District's 14 acre site on Stuebner Airline.
13. Review, discuss and take action regarding matters related to the renovation of the current Maintenance Facility as well as any matters related to the Bilma PUD.
14. Review, discuss and take action regarding matters related to the construction of Station No. 3 Complex.
15. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
16. Receive reports from the Klein Volunteer Fire Department.
17. Review, discuss and take action regarding entering into an agreement with Global Traffic Technologies, LLC for the provision, installation and acquisition of traffic preemption equipment.
18. Review, discuss and take action on the payment of capital funding pursuant to current budget forecast.

19. 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.*
20. 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.
21. Review, discuss and take action regarding matters relating to Sales Tax Assurance LLC.
22. Review, discuss and take action regarding the ESD purchasing a lateral, fire resistant, and lockable file cabinet.
23. Review, discuss and take action regarding the ESD periodically holding their monthly meeting at a fire station.
24. Review, discuss and take action regarding matters relating retired Station No. 5's utilization.
25. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for July 9, 2018.
26. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
27. Receive public comment.
28. 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.
29. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
30. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
31. Adjournment.



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

By: _____

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