

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 **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** will hold a meeting on **Monday, February 10, 2020**, at **7:00 p.m.**, at the following location in the District: **Klein Volunteer Fire Department Headquarters** located at **16810 Squyres Road, Klein, 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 **lunes, 10 de febrero de 2020**, a las **7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Klein Volunteer Fire Department Headquarters** located at **16810 Squyres Road, Klein, 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 **thứ Hai 10 ngày tháng hai 2020**, lúc **7:00 giờ chiều**. Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Klein Volunteer Fire Department Headquarters** located at **16810 Squyres Road, Klein, Texas 77379**.

HARRIS 郡緊急服務區第 16 區茲定於 **2020 年二月 10 星期一**下午 **7:00** 召開會議。會議地：**Klein Volunteer Fire Department Headquarters** located at **16810 Squyres Road, Klein, 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：

The District will consider and act upon the following matters:

1. Call the meeting to order, establish a quorum and identify other persons attending the District meeting who are present.
2. Receive public comment.
3. To review and discuss the appointment of a new District commissioner to fill the Board vacancy as permitted by Texas Health and Safety Code §775.0445.

4. Review and take action on matters relating to calling an election to be held on May 2, 2020:
 - a. Approve an Order calling for an election under Texas Health and Safety Code §775.0345.
 - b. Order Approving and Appointing an Agent for the Election;
 - c. Order Appointing an Early Voting Clerk and Deputy Early Voting Clerk;
 - d. Order Establishing and Designating Election Precincts and Polling Places;
 - e. Order Establishing and Designating Early Voting Polling Places;
 - f. Order Adopting Form of Notice of District Election;
 - g. Action to approve a contract with Hart InterCivic, Inc. for election services.
 - h. To review and take action to hold an election jointly with one or more other political subdivisions.
 - i. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.

4. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 2 mayo de 2020:
 - a. Aprobar una orden para convocar una elección bajo la §775.0345.
 - b. Orden para Aprobar y Designar un Agente para la Elección;
 - c. Orden para Designar un Oficial de Votación Anticipada y un Oficial de Votación Anticipada Auxiliar;
 - d. Orden para Establecer y Designar Precintos Electorales y Lugares de Votación;
 - e. Orden para Establecer y Designar Lugares de Votación Anticipada;
 - f. Orden para Adoptar la Forma del Aviso de Elección del Distrito;
 - g. Acción para aprobar un contrato con Hart InterCivic, Inc. para servicios relacionados con la conducción de la elección.
 - h. Para repasar y tomar medidas en relación a la celebración de una elección en conjunto con otra u otras subdivisiones políticas.
 - i. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.

4. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 2 tháng Năm 2020:
 - a. Phê chuẩn Lệnh yêu cầu tổ chức bầu cử theo Bộ Luật Sức Khỏe và An Toàn Texas Mục §775.0345;
 - b. Lệnh Phê Chuẩn và Bổ Nhiệm một Đại Diện cho Cuộc Bầu Cử;
 - c. Lệnh Bổ Nhiệm một Thư Ký phụ trách Bỏ Phiếu Sớm và Phó Thư Ký phụ trách Bỏ Phiếu Sớm;
 - d. Lệnh Thiết Lập và Ấn Định Các Phân Khu Bầu Cử và Địa Điểm Bỏ Phiếu;
 - e. Lệnh Thiết Lập và Ấn Định Các Địa Điểm Bỏ Phiếu Sớm;
 - f. Lệnh Phê Chuẩn Mẫu Thông Báo Bầu Cử của Cơ Quan;
 - g. Tiến hành phê chuẩn hợp đồng với Hart InterCivic, Inc. cho các dịch vụ liên quan đến tổ chức bầu cử.
 - h. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.

- i. 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.
4. 審核與舉行 2020 年五月 2 選舉相關的事項並採取相應行動：
 - a. 批准根據 Texas 州健康與安全法第§775.0345；
 - b. 關於批准和委任選舉代理人的命令；
 - c. 關於委任提前投票書記員和提前投票書記員助理的命令；
 - d. 關於設立及指定選舉選區與投票站的命令；
 - e. 關於設立及指定提前投票站的命令；
 - f. 關於採納本區選舉通知書的命令；
 - g. 關於批准與 Hart InterCivic 公司就選舉服務簽訂合約的行動。
 - h. 審查並採取行動，與其他一個或多個政治區劃共同舉行選舉。
 - i. 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。
 5. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
 6. Review, discuss and take action regarding matters relating to the public relations committee.
 7. Approve the minutes from the January 13, 2020 regular meeting.
 8. Review, discuss, and take action on the District Treasurer's report.
 9. Review, discuss and take action on approving any financial reports received from Myrtle Cruz and take action related thereto.
 10. Review, discuss, and take action on paying the District's bills.
 11. Review, discuss, and take action regarding the District's investments.
 12. Review, discuss and take action on the payment of capital funding pursuant to the current budget forecast.
 13. Review, discuss, and take action with respect to any pay applications approved by BRW.
 14. Receive reports from the Klein Volunteer Fire Department.
 15. 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.
 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 §775.251.
 17. Receive a report about the ESD Administrator's activities and take any necessary action related to the report.
 18. Review discuss and take action on the purchase of a Scissors Lift for Station maintenance.
 19. Review discuss and take action on the purchase of uniform shirts for the ESD employees

20. Review discuss and take action on approving the position of a Facilities Manager
21. Review discuss and take action on receiving resumes, and interview prospective candidates for the Facilities Manager position.
22. Review discuss and take action on ESD employee evaluations and compensation adjustments.
23. Review discuss and take action on the ESD 2020 insurance coverage package issued by VFIS.
24. Review, discuss and take action regarding purchasing exercise equipment for Station No. 7.
25. Review, discuss and take action on selection of a landscape contractor to service the District.
26. To review, discuss and take action on any needed maintenance, replacements and improvements related to the operation of the District's fire stations, apparatus or equipment.
27. Review, discuss and take action regarding any reports received from DBR, Inc.
28. Review, discuss and take action regarding matters related to the construction of Headquarters and Station No. 1 Complex.
29. Review, discuss and take action regarding matters related to the construction of Station No. 3 Complex.
30. Review, discuss and take action regarding matters related to the remodel of Station No. 6.
31. Review, discuss and take action regarding allocation of the District's IRC 179D Government Agency Tax Credit Allocation.
32. Review, discuss and take action regarding matters related to the remodel of the Klein Volunteer Fire Department Headquarters.
33. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for March 9, 2020.
34. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
35. 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.
36. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
37. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
38. To review, discuss and take action regarding matters discussed in the Closed Session.

39. Adjournment.



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

By: _____

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