

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, March 9, 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, 9 de marzo 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 9 ngày tháng Ba 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 年三月 9 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 District commissioner to serve as the Assistant Secretary and Assistant Treasurer.
4. Review and take action on matters relating to calling an election to be held on May 2, 2020:
 - a. 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. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.

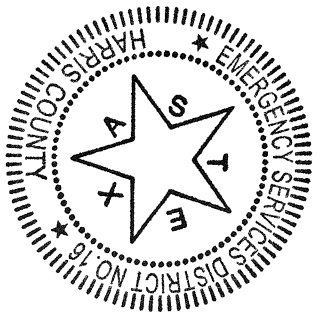
4. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 2 tháng Năm 2020:
 - a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.

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. 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. Approve the minutes from the February 10, 2020 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, discuss, and take action regarding the District's investments.
9. Review, discuss, and take action on the revised 2020 District Budget.
10. Review, discuss and take action on the payment of capital funding pursuant to the current budget forecast.
11. Review, discuss, and take action with respect to any pay applications approved by BRW.
12. Receive reports from the Klein Volunteer Fire Department.
13. Review, discuss and take action regarding matters related to the remodel of the Klein Volunteer Fire Department Headquarters.
14. To review, discuss and take action regarding the Grace accountability system.
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. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
17. 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.
18. Receive a report about the ESD Administrator's activities and take any necessary action related to the report.
19. Review discuss and take action on prospective candidates for the Facilities Manager position.
20. Review, discuss and take action on ESD employee matters, evaluations and compensation.
21. Review, discuss and take action on selection of a landscape contractor to service the District.
22. 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.

23. Review, discuss and take action regarding any reports received from DBR, Inc.
24. Review, discuss and take action regarding matters related to the construction of Station No. 3 Complex.
25. Review, discuss and take action regarding matters related to the remodel of Station No. 6.
26. Review, discuss and take action regarding matters related to the construction of Headquarters and Station No. 1 Complex.
27. Review, discuss and take action regarding allocation of the District's IRC 179D Government Agency Tax Credit Allocation.
28. Review, discuss and take action regarding committee reports.
29. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for April 13, 2020.
30. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
31. 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.
32. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
33. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
34. To review, discuss and take action regarding matters discussed in the Closed Session.
35. Adjournment.

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



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