

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** will hold a meeting on **Monday, May 11, 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**.

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. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
4. Approve the minutes from the April 13, 2020 regular meeting.
5. Review, discuss, and take action on the District Treasurer's report and take any necessary action regarding the District's investments
6. Review, discuss, and take action on paying the District's bills.
7. Review, discuss and take action on approval of District's 2020 Investment Policy.
8. Review, discuss and take action on the payment of capital funding pursuant to the current budget forecast.
9. Review, discuss, and take action with respect to any pay applications approved by BRW.
10. Receive reports from the Klein Volunteer Fire Department.
11. To review, discuss and take action regarding the Grace accountability system.
12. 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.
13. 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.
14. Receive a report about the ESD Administrator's activities and take any necessary action related to the report.
15. Review, discuss and take action regarding creating ESD protocols.
16. To review and take action on requirements of Government Code §2054.5191 [HB 3834 (2019)] and District compliance with cybersecurity training.
17. 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.
18. Review, discuss and take action regarding any reports received from DBR, Inc.
19. Review, discuss and take action regarding matters related to the construction of Station No. 3 Complex.
20. Review, discuss and take action regarding matters related to the remodel of Station No. 6.
21. Review, discuss and take action regarding matters related to the construction of Headquarters and Station No. 1 Complex.

22. Review, discuss and take action regarding committee reports.
23. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for June 8, 2020.
24. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
25. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
26. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
27. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
28. To review, discuss and take action regarding matters discussed in the Closed Session.
29. Adjournment.

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



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