

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

Due to the state of emergency caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call. If the District holds the meeting via teleconference, then the call will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) as modified by Governor Abbott's Disaster Proclamation dated March 16, 2020 wherein the Governor temporarily suspended certain open meetings requirements.

NO PUBLIC WILL BE PERMITTED TO CONGREGATE OR BE ADMITTED TO THE PHYSICAL MEETING LOCATION.

The phone number for the public to access the meeting is **(346) 248-7799**. The meeting identification number (access code) for the call is **929 7293 1635**.

You can also participate in the meeting by joining the Zoom Meeting through the Internet. The identification number (access code) for the meeting is **929 7293 1635**. The link for the meeting is <https://zoom.us/j/92972931635>

In the event that you incur a toll as a result of this meeting, please send evidence of the charges to icoveler@coveler.com.

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** will hold a meeting on **Monday, June 8, 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, 8 de junio 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 8 ngày tháng sáu 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 年六月 8 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, discuss and take action regarding the ESD's contract with HdL Companies.
4. To review, discuss and take action regarding the District's 2019 audit.
5. To receive a report from Dr. Ron Welch with Municipal Information Services.
6. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
7. Review and take action on matters relating to calling an election to be held on November 3, 2020:
 - a. Approve an Order calling for an election under Texas Health and Safety Code Section 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.
7. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 3 de noviembre de 2020:
 - a. Aprobar una orden para convocar una elección bajo la Sección 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.

7. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 3 Mươi một 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 Án Định Các Phân Khu Bầu Cử và Địa Điểm Bỏ Phiếu;
 - e. Lệnh Thiết Lập và Án 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.
7. 審核與舉行 2020 年十一月 3 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。
8. To review, discuss and take action regarding updating the District's website about the November 3, 2020 election.
9. Approve the minutes from the May 11, 2020 regular meeting.
10. Review, discuss, and take action on the District Treasurer's report and take any necessary action regarding the District's investments.
11. Review, discuss and take action on approval of District's 2020 Investment Policy
12. Review, discuss, and take action on paying the District's bills.
13. Review, discuss and take action on the payment of capital funding pursuant to the current budget forecast.
14. Review, discuss, and take action with respect to any pay applications approved by BRW.
15. To review, discuss and take action on the District's solicitation for landscaping proposals.
16. Receive reports from the Klein Volunteer Fire Department.
17. To review, discuss and take action regarding the Grace accountability system.

18. 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.
19. 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.
20. Receive a report about the ESD Administrator's activities and take any necessary action related to the report.
21. 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.
22. Review, discuss and take action regarding any reports received from DBR, Inc.
23. Review, discuss and take action regarding matters related to the construction of Station No. 3 Complex.
24. Review, discuss and take action regarding matters related to the remodel of Station No. 6.
25. Review, discuss and take action regarding matters related to the construction of Headquarters and Station No. 1 Complex.
26. Review, discuss and take action regarding committee reports.
27. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for July 13, 2020.
28. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
29. 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.
30. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
31. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
32. To review, discuss and take action regarding matters discussed in the Closed Session.
33. Adjournment.



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

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