

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 **October 13, 2020**, at **7:00 p.m.**, at the following location in the District: **ESD 16 Station 8, 6900 Crescent Clover Drive, 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 **13 de octubre de 2020**, a las **7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **ESD 16 Station 8, 6900 Crescent Clover Drive, 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 **13 ngày tháng mười 2020, lúc 7:00 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **ESD 16 Station 8, 6900 Crescent Clover Drive, Klein, Texas 77379.**

HARRIS 郡緊急服務區第 16 區茲定於 **2020 十月 13 星期一下午 7:00** 召開會議。會議地：**ESD 16 Station 8, 6900 Crescent Clover Drive, 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：

1. Call the meeting to order, establish a quorum and identify other persons attending the District meeting who are present.
2. To 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. To review, discuss and take action regarding the District's Administration Office.
5. To review, discuss and take action on a proposal received from Harris County MUD 24 regarding water and sewer service for the District's Station No. 1 Complex.
6. To review and take action on matters relating to an election to be held on November 3, 2020:
 - a. Approve an Order of Election under Texas Tax Code Section 26.07.
 - b. To review and take action to hold an election jointly with other jurisdictions.

- c. To review and take action to contract with Harris County Elections Office for election services.
 - d. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
6. Para repasar y actuar en relación a asuntos relativos a una elección a celebrarse el 3 de noviembre de 2020:
- a. Aprobar una Orden de Elección bajo la Sección 26.07 del Código Tributario de Texas.
 - b. Para repasar y actuar en relación a la celebración de una elección conjunta con otras subdivisiones políticas.
 - c. Para repasar y actuar para contratar servicios electorales con la Oficina Electoral del Condado de Harris.
 - d. Par considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
6. Duyệt xét và quyết định các vấn đề liên quan đến một cuộc bầu cử sẽ được tổ chức vào ngày 3 tháng Mười một, 2020:
- a. Phê chuẩn Lệnh Yêu Cầu Tổ Chức Bầu Cử theo Bộ Luật Thuế Vụ Texas Mục 26.07.
 - b. Duyệt xét và tiến hành tổ chức một cuộc bầu cử cùng với các khu vực pháp lý khác.
 - c. Xem xét và tiến hành ký hợp đồng với Văn Phòng Bầu Cử Quận Harris cho các dịch vụ bầu cử.
 - d. Xem xét và thực thi các Lệnh, Nghị Quyết khác nói trên, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử của Cơ Quan.
6. 審核並採取相應行動關於 2020 年 11 月 3 日舉行的選舉相關事項:
- a. 通過選舉命令根據 Texas 州稅法第 26.07 條。
 - b. 審核並採取行動與其他管轄區舉行聯合選舉。
 - c. 審核並採取行動關於與 Harris 縣選舉辦公室就選舉服務簽訂合約。
 - d. 按舉行本區選舉之必要或恰當的條件，考慮並採取行動關於其他命令，決議案及相關事項。
7. Approve the minutes from the September 16, 2020 regular meeting.
8. Review, discuss, and take action on the District Treasurer's report and take any necessary action regarding the District's investments.
9. Review, discuss, and take action on paying the District's bills.
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. Review, discuss, and take action with respect to Payoff of the 2016 Engine loan.
13. Review, discuss, and take action relocating the District's COM2 repeater site.

14. Review, discuss and take action on Records Disposition Log(s) per the District's Records Management Policy.
15. Receive reports from the Klein Volunteer Fire Department.
16. To review, discuss and take action regarding the District's contracts with Harris County Emergency Services District No. 11 and Cypress Creek EMS.
17. To review, discuss and take action regarding lease payments from Harris County Emergency Services District No. 11 for land at Station No. 6.
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 matters related to retired Station No. 5's property title.
27. Review, discuss and take action regarding committee reports.
28. Review, discuss and take action regarding the District's Standard Operating Procedures Handbook.
29. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for November 9, 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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