

**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 **November 9, 2020, at 7:00 p.m.**, at **Station No. 3, 9755 Landry Boulevard, 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. 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 on a proposal received from Harris County MUD 24 regarding water and sewer service for the District's Station No. 1 Complex.
5. Approve the minutes from the October 13, 2020 regular meeting.
6. Review, discuss, and take action on the District Treasurer's report and take any necessary action regarding the District's investments.
7. Review, discuss, and take action on paying the District's bills.
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. 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.
12. 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.
13. Receive a report about the ESD Administrator's activities and take any necessary action related to the report.
14. 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.
15. Review, discuss and take action regarding any reports received from DBR, Inc.
16. Review, discuss and take action regarding matters related to the construction of Station No. 3 Complex.
17. Review, discuss and take action regarding matters related to the remodel of Station No. 6.
18. Review, discuss and take action regarding matters related to the construction of District's Administrative and Maintenance Complex.
19. Review, discuss and take action regarding matters related to retired Station No. 5's property title.
20. Review, discuss and take action regarding committee reports.

21. Review, discuss and take action on attendance of annual SAFE-D conference in Fort Worth in February 2021.
22. Review, discuss and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem Taxes and, providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
23. Review, discuss, and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
24. Review, discuss, and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
25. Review, discuss, and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
26. Review, discuss and take action to confirm the date for any future meetings including the special meeting to canvass the election results on November 17, 2020 and the next regular District meeting scheduled for December 14, 2020.
27. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
28. 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.
29. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
30. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
31. To review, discuss and take action regarding matters discussed in the Closed Session.
32. Adjournment.



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EMERGENCY SERVICES DISTRICT NO. 16**

By:   
**IRA A. COVELER**, District Counsel  
 COVELER & PEELER, P.C.  
 Two Memorial City Plaza  
 820 Gessner, Suite 1710  
 Houston, Texas 77024  
 Telephone: (713) 984-8222