

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 **December 14, 2020**, at **7:00 p.m.**, at **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. To receive public comment.
3. Receive a presentation from Government Capital regarding the funding of the construction of the District's Administrative and Maintenance Complex and take any action related to same.
4. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
5. Approve the minutes from the November 9, 2020 regular meeting and November 16, 2020 special 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 remodel of Station No. 6.
17. Review, discuss and take action regarding matters related to the construction of District's Administrative and Maintenance Complex.

18. Review, discuss and take action regarding matters related to retired Station No. 5's property title.
19. Review, discuss and take action regarding committee reports.
20. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for January 11, 2021.
21. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
22. 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.
23. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
24. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
25. To review, discuss and take action regarding District personnel matters.
26. To review, discuss and take action regarding District real estate matters.
27. Adjournment.



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

By: 
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