

**NOTICE OF PUBLIC MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** will hold a meeting on **February 8, 2021**, 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 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 January 11, 2021 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. To review, discuss, and take action on the District's Investment Policy for 2021.
8. To review, discuss, and take action regarding entering into an agreement with Dr. Ron Welch of Municipal Information Services to prepare an economic report to the District.
9. To review, discuss, and take action regarding entering into an agreement with Neuman & Company regarding a voter outreach program regarding the District's future funding requirements.
10. Review, discuss and take action on the payment of capital funding pursuant to the current budget forecast.
11. Receive reports from the Klein Volunteer Fire Department (the "Department").
12. Review, discuss, and take action on extension of the service contract with Klein Volunteer Fire Department for one year.
13. 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.
14. 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.
15. Receive reports about the administrative personnel activities and take any necessary action related to the reports.
16. To review, discuss and take action regarding a policy to implement Health and Safety Code §775.038 authorizing Commissioner compensation for work performed in service to the District.

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 matters related to the remodel of Station No. 6.
19. Review, discuss and take action regarding matters related to the construction of District's Administrative and Maintenance Complex.
20. Review, discuss and take action regarding matters related to retired Station No. 5's property title.
21. Review, discuss and take action regarding committee reports.
22. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for March 8, 2021.
23. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
24. 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.
25. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. To review, discuss and take action regarding District personnel matters.
28. To review, discuss and take action regarding District real estate matters.
29. Adjournment.



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

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