

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 public meeting on **June 16, 2021**, at **7:00 p.m.**, at **Klein Volunteer Fire Department's Training Center** located at **9755 Landry Blvd. Houston, Texas 77070**.

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 receive the Klein Volunteer Fire Department's 2020 Audit report.
5. Approve the minutes from the May 12, 2021 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 with respect to any pay applications approved by BRW.
9. To review, discuss, and take action on the District's Investment Policy for 2021.
10. Review, discuss and take action on the payment of capital funding pursuant to the current budget forecast.
11. To review, discuss, and take action regarding any matters related to the District performing an education and outreach campaign.
12. Receive reports from the Klein Volunteer Fire Department (the "Department").
13. Review, discuss, and take action on modifying the adopted paint scheme for the District's apparatus to change to a red color instead of the existing light green color.
14. To review, discuss, and take action regarding the dispatch services for the District and Texas Emergency Communications Center, Inc. ("TECC").
15. To review, discuss, and take action regarding entering into a lease agreement with TECC for a portion of the administration building located at 16810 Squyres Road, Klein, Texas 77379.
16. To review, discuss, and take action regarding entering into a contract with Christensen Building Group related to the modifications to be made to the District's property located at 16810 Squyres Road, Klein, Texas 77379
17. 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.
18. 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.

19. Receive reports about the administrative personnel activities and take any necessary action related to the reports.
20. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
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 matters related to the remodel of Station No. 6.
23. Review, discuss and take action regarding matters related to Station No. 7 (Louetta).
24. Review, discuss and take action regarding matters related to the construction of District's Administrative and Maintenance Complex.
25. Review, discuss and take action regarding committee reports.
26. To review and discuss appraisal values of the District.
27. To authorize District counsel to publish the Effective Tax Rate Notice.
28. To authorize District counsel to coordinate with the Harris County Tax Assessor-Collector's office to prepare the Effective Tax Rate Notice.
29. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for July 12, 2021.
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 on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
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 District personnel matters.
35. To review, discuss and take action regarding District real estate matters.
36. Adjournment.



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

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