

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 **October 11, 2021**, at **7:00 p.m.**, at **Klein Volunteer Fire Department Training Center Complex** located at **9755 Landry Blvd. Houston, Texas 77070**.

The District will consider and act upon the following matters:

1. Call 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 September 13, 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. Review, discuss, and take action with respect to any pay applications approved by BRW.
8. Review, discuss, and take action with respect to any change orders or other construction matters related to the dispatch center located at Squyres Road.
9. Review, discuss, and take action with respect to any pay applications approved by Martinez Architects.
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 regarding the Department's 2022 budget.
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. 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).
16. Receive reports about the administrative personnel activities and take any necessary action related to the reports.
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 property site for Station No. 7 on Louetta.
20. Review, discuss and take action regarding matters related to the construction of District's Administrative and Maintenance Complex.
21. To receive a report regarding the dispatch services the District is receiving from Texas Emergency Communications Center, Inc.
22. Review, discuss, and act on establishing protocols for keeping electronic versions of files.
23. To review, discuss and take action regarding adoption of the District's 2021 Investment Policy.
24. Review, discuss and take action regarding committee reports.
25. Review, discuss, and act of an Interlocal Agreement with Harris County Emergency Services District No. 11
26. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for November 8, 2021.
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 on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
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 District personnel matters.
32. To review, discuss and take action regarding District real estate matters.
33. Adjournment.



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

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