

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

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NO. 16 DEL CONDADO DE HARRIS**

**THÔNG BÁO HỌP**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 16 QUẬN HARRIS**

**會議通知**  
**HARRIS 郡緊急服務區第 16 區**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** will hold a meeting on **Monday, January 10, 2022, at 7:00 p.m.**, at the following location in the District: **Klein Volunteer Fire Department Training Center Complex, 9755 Landry Blvd. Houston, Texas 77070.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 16 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **lunes, 10 de enero de 2022**, a las **7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Klein Volunteer Fire Department Training Center Complex, 9755 Landry Blvd. Houston, Texas 77070.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 16 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **thứ Hai 10 ngày tháng Một 2022, lúc 7:00 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Klein Volunteer Fire Department Training Center Complex, 9755 Landry Blvd. Houston, Texas 77070.**

**HARRIS 郡緊急服務區第 16 區**茲定於 **2022 年一月 10 星期一**下午 **7:00** 召開會議。會議地：**Klein Volunteer Fire Department Training Center Complex, 9755 Landry Blvd. Houston, Texas 77070.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

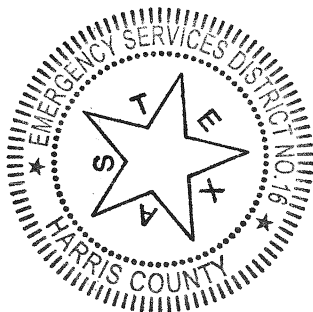
1. Call meeting to order.
2. To receive public comment.
3. Election of District Board officers.
4. Review and take action on matters relating to calling an election to be held on May 7, 2022:
  - a. Approve an Order calling for an election under Texas Health and Safety Code Section 775.0345.
  - b. Order Approving and Appointing an Agent for the Election;
  - c. Order Appointing an Early Voting Clerk and Deputy Early Voting Clerk;
  - d. Order Establishing and Designating Election Precincts and Polling Places;
  - e. Order Establishing and Designating Early Voting Polling Places;
  - f. Order Adopting Form of Notice of District Election;

- g. Action to approve a contract with Hart InterCivic, Inc. for election services.
  - h. Action to approve a contract with KNOWiNK for election services.
  - i. To review and take action to hold an election jointly with one or more other political subdivisions.
  - j. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
4. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2022:
- a. Aprobar una orden para convocar una elección bajo la Sección 775.0345.
  - b. Orden para Aprobar y Designar un Agente para la Elección;
  - c. Orden para Designar un Oficial de Votación Anticipada y un Oficial de Votación Anticipada Auxiliar;
  - d. Orden para Establecer y Designar Precintos Electorales y Lugares de Votación;
  - e. Orden para Establecer y Designar Lugares de Votación Anticipada;
  - f. Orden para Adoptar la Forma del Aviso de Elección del Distrito;
  - g. Acción para aprobar un contrato con Hart InterCivic, Inc. para servicios relacionados con la conducción de la elección.
  - h. Acción para aprobar un contrato con KNOWiNK para servicios relacionados con la conducción de la elección
  - i. Para repasar y tomar medidas en relación a la celebración de una elección en conjunto con otra u otras subdivisiones políticas.
  - j. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
4. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 7 tháng Năm 2022:
- a. Phê chuẩn Lệnh yêu cầu tổ chức bầu cử theo Bộ Luật Sức Khỏe và An Toàn Texas Mục 775.0345;
  - b. Lệnh Phê Chuẩn và Bổ Nhiệm một Đại Diện cho Cuộc Bầu Cử;
  - c. Lệnh Bổ Nhiệm một Thư Ký phụ trách Bỏ Phiếu Sớm và Phó Thư Ký phụ trách Bỏ Phiếu Sớm;
  - d. Lệnh Thiết Lập và Ấn Định Các Phân Khu Bầu Cử và Địa Điểm Bỏ Phiếu;
  - e. Lệnh Thiết Lập và Ấn Định Các Địa Điểm Bỏ Phiếu Sớm;
  - f. Lệnh Phê Chuẩn Mẫu Thông Báo Bầu Cử của Cơ Quan;
  - g. Tiến hành phê chuẩn hợp đồng với Hart InterCivic, Inc. cho các dịch vụ liên quan đến tổ chức bầu cử.
  - h. Tiến hành phê chuẩn hợp đồng với KNOWiNK cho các dịch vụ liên quan đến tổ chức bầu cử
  - i. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.
  - j. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
4. 審核與舉行 2022 年五月 7 選舉相關的事項並採取相應行動：
- a. 批准根據 Texas 州健康與安全法第 775.0345 ；
  - b. 關於批准和委任選舉代理人的命令 ；

- c. 關於委任提前投票書記員和提前投票書記員助理的命令；
  - d. 關於設立及指定選舉選區與投票站的命令；
  - e. 關於設立及指定提前投票站的命令；
  - f. 關於採納本區選舉通知書的命令；
  - g. 關於批准與 Hart InterCivic 公司就選舉服務簽訂合約的行動。
  - h. 關於批准與 KNOWiNK 公司就選舉服務簽訂合約的行動。
  - i. 審查並採取行動，與其他一個或多個政治區劃共同舉行選舉。
  - j. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
5. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
  6. Review, discuss, and take action on any needed modifications to the Service Agreement between the District and the Klein Volunteer Fire Department (the “Department”).
  7. Review, discuss, and take action on the District hiring an interim fire chief to serve the Department’s and the District’s needs.
  8. Approve the minutes from the December 13, 2021 regular meeting.
  9. Review, discuss, and take action on the District Treasurer’s report and take any necessary action regarding the District’s investments.
  10. Review, discuss, and take action on paying the District’s bills.
  11. Review, discuss, and act on long range financial planning for the District.
  12. Review, discuss, and act on a District Investment Policy for the year.
  13. Review, discuss, and take action with respect to any pay applications approved by BRW.
  14. Review, discuss, and take action with respect to any change orders or other construction matters related to the dispatch center located at Squyres Road.
  15. Review, discuss, and take action with respect to any pay applications approved by Martinez Architects.
  16. Review, discuss and take action on the payment of capital funding pursuant to the current budget forecast.
  17. Receive reports from the Department.
  18. 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.
  19. 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.
  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. Receive reports about the administrative personnel activities and take any necessary action related to the reports.
  22. To review, discuss and take act on a 2022 vacation schedule for the District.

23. 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.
24. To review, discuss and act on the design of a wall map of the District.
25. Review, discuss and take action regarding matters related to the remodel of Station No. 6.
26. Review, discuss and take action regarding matters related to property site for Station No. 7 on Louetta.
27. Review, discuss and take action regarding matters related to the construction of District's Administrative and Maintenance Complex.
28. Review, discuss and take action regarding committee reports.
29. Authorize Commissioners to attend the February 17 – 19, 2022 Conference in Round Rock, Texas.
30. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for February 14, 2022.
31. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
32. 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.
33. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
34. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
35. Review, discuss and take action regarding hiring an Administrator to serve the District.
36. To review, discuss and take action regarding District personnel matters.
37. To review, discuss and take action regarding District real estate matters.
38. Adjournment.

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



By: *Ira A. Coveler*  
**IRA A. COVELER**, District Counsel  
 COVELER & PEELER, P.C.  
 Two Memorial City Plaza  
 820 Gessner, Suite 1710  
 Houston, Texas 77024  
 Telephone: (713) 984-8222  
 Facsimile: (713) 984-0670