

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, February 14, 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, 14 de febrero 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 14 ngày tháng hai 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 年二月 14 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. Review and take action on matters relating to calling an election to be held on May 7, 2022:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2022:
 - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.

3. 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. 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.
3. 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. 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。
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 of prior District meetings.
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. Receive reports from the Department.
10. 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.
11. 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.
12. 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).
13. Receive reports about the administrative personnel activities and take any necessary action related to the reports.
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 with respect to any change orders or other construction matters related to the dispatch center located at Squyres Road.
16. Review, discuss, and take action with respect to any pay applications approved by Martinez Architects.
17. Review, discuss and take action regarding matters related to the remodel of Station No. 6.
18. Review, discuss and take action regarding matters related to property site for Station No. 7 on Louetta.
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 with respect to any pay applications approved by BRW.

21. Review, discuss and take action regarding the interim proposal received from RIT Management Group, Inc., ("RIT") and to retain RIT as the District's Human Resources service provider.
22. Review, discuss and consider taking action to change the District's current payroll administration contractor for the District.
23. Review, discuss and take action regarding committee reports.
24. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for March 14, 2022.
25. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
26. 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.
27. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
28. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
29. Review, discuss and take action regarding hiring an Administrator to serve the District.
30. To review, discuss and take action regarding District personnel matters.
31. To review, discuss and take action regarding District real estate matters.
32. 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
Email: icoveler@coveler.com