

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 **Monday, September 12, 2022, at 4:00 p.m.**, at the **Klein 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.
2. To receive public comment.
3. To receive a presentation from TCDRS representative, Kristina Fox, and take any action related to same.
4. Review, discuss, and take action regarding any service provider transition related matters.
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 hiring a Community Risk Reduction/Public Information Officer employee to assist in the promotion and protection of the District.
7. Approve the minutes of prior District meetings.
8. Review, discuss, and take action on the District Treasurer's report and take any necessary action regarding the District's investments.
9. Review, discuss, and take action on paying the District's bills.
10. Review, discuss and take action on any software, technology or other capital purchases for the District.
11. Receive reports from the Department.
12. 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.
13. 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.
14. 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).
15. 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.
16. Review, discuss and take action regarding matters related to the remodel of Station No. 6.
17. Review, discuss and take action regarding matters related to the construction of the District's Administrative and Maintenance Complex.
18. Review, discuss and take action regarding joining a purchasing cooperative or other similar program so the District can acquire products which comply with the District's bidding requirements.

19. Review, discuss, and take action with respect to any pay applications approved by BRW.
20. Review, discuss and take action regarding matters related to property site for Station No. 7 on Louetta.
21. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for October 10, 2022.
22. Discuss any items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
23. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality.
24. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
26. To review, discuss and take action regarding a Memorandum of Understanding amongst Harris County First Responders regarding Active Shooter and Hostile Event incidents.
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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