

NOTICE OF PUBLIC MEETING
HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

Notice is hereby given that the Board of Commissioners of the **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100** will hold a meeting on **Tuesday, April 12, 2022 at 7:00 p.m.** at the following location in the District: **District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.**

The District will consider and act upon the following matters:

1. Call meeting to order, conduct a roll call and establishment of quorum.
2. To receive public comment.
3. To approve the Minutes of prior District meetings.
4. To review, discuss and take action on the Treasurer's Financial Report, payment of District operating bills, payment of budgeted capital expenses and payment of operations funding pursuant to the service agreement with the Department, and to review, discuss and take action on District Investments and any necessary banking authorizations and pledge agreements.
5. To review, discuss and take action regarding commissioner compensation requests pursuant to Texas Health and Safety Code §775.038(a-1).
6. To review and take action on amendments to District's 2022 budget.
7. To receive a report from the Conclusive Coding representative regarding the District's social media presence as well as other assigned projects.
8. To receive an operations and financial report from Community Volunteer Fire Department, including dispatch and mutual aid, and to take any necessary action thereon.
9. To receive and approve the Department payroll and expense totals from the previous month.
10. To review and take action on sponsorship of the Katy Fire Safety Festival.
11. To review and take action on disposal of surplus equipment.
12. To review, discuss and take action on acquisitions or needed repairs to the District's equipment, vehicles or apparatus.
13. To review, discuss and take action on needed improvements or repairs to the District's stations or related facilities.
14. To review, discuss and take action on matters related to operation of new and interim dispatch center.
15. To review, discuss and take action on matters related to building new and interim dispatch center.
16. To review, discuss and take action to engage the services of a mental support professional to District personnel.

17. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. To take action on matters discussed in closed session.
21. To discuss and take action to schedule a meet and greet with surrounding ESDs.
22. To discuss and take action to confirm the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.
23. Adjournment.

**HARRIS-FORT BEND
EMERGENCY SERVICES DISTRICT NO. 100**

By: *David J. Manley*

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