NOTICE OF SPECIAL 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 special meeting on Thursday, August 11, 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 conduct a Budget Workshop to review the District's and Community Volunteer Fire Department's anticipated operational expenses for FY 2023 as well as capital needs for 2023 and beyond.
- 4. 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 maters 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.
- 5. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 6. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- 7. To review, discuss and act on adoption of the District's and Department's FY 2023 Budget.
- 8. Adjournment.



HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

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