

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

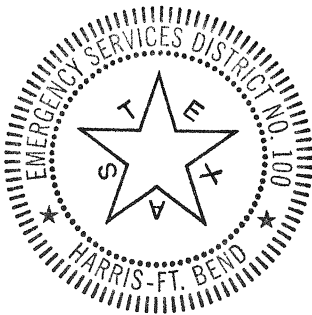
Notice is hereby given that the Board of Commissioners of the **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100** will hold a meeting on **Tuesday, November 1, 2022 at 6:00 p.m.** at the following location in the District: **District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To approve the Minutes of prior District meetings.
4. To review, discuss and act on 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 matters including authorizations and pledge agreements.
5. To review and act on amendments to District's 2022 and/or 2023 budget.
6. To receive information from Siddons Martin and to review, discuss and act upon restoration of the 1956 Ford Fire truck.
7. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Property Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
8. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Property Tax Code and adoption of a Resolution regarding same for taxes.
9. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Property Tax Code and adoption of a Resolution regarding same.
10. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Property Tax Code and adoption of a Resolution regarding same.
11. To receive a report from the Conclusive Coding representative regarding the District's social media presence as well as other assigned projects.
12. To receive an operations and financial report from Community Volunteer Fire Department, and to take any necessary action thereon, including to receive and approve the Department payroll and expense totals from the previous month.
13. To review and renew the District's Workers' Compensation policy with Texas Mutual Insurance Company.
14. To review and take action on disposal of surplus equipment.

15. To review, discuss and take action on acquisitions or needed repairs to the District's supplies, equipment, vehicles or apparatus.
16. To review, discuss and take action on construction, needed improvements or repairs to the District's stations or related facilities.
17. To review, discuss and act on proposed Interlocal Agreement with Fort Bend County regarding housing Hazmat team.
18. To review, discuss and take action on matters related to operation of new and interim dispatch center.
19. To review, discuss and take action on matters related to building new and interim dispatch center.
20. 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.
21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. To take action on matters discussed in closed session.
24. 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.
25. Adjournment.

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



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