

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, December 13, 2022 at 5:00 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 review, discuss and act on matters related to the construction of Station 95.
4. To review, discuss and act 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 and act on amendments to District's 2022 and/or 2023 budget.
6. To review and act on disposal of surplus equipment.
7. To review, discuss and act on acquisitions or needed repairs to the District's equipment, vehicles or apparatus.
8. To review, discuss and act on needed improvements or repairs to the District's stations or related facilities.
9. To receive a report from RIT-HR regarding human resources and take any required action.
10. To review, discuss and act on matters related to operation and construction of new and interim dispatch center.
11. 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.
12. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
13. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
14. To act on matters discussed in closed session.
15. 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.

16. Adjournment.



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

By: *David J. Manley*

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