

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 **July 11, 2023 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, conduct a roll call and establishment of quorum.
2. To receive public comment.
3. To review, discuss and act on approval of prior minutes.
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, audit, and to review, discuss and act on District Investments and any necessary banking authorizations and pledge agreements.
5. To review and take action on the summary of the 10/20 Year Write Off pursuant to the Property Tax Code §33.05 for the "Limitation on Collection of Taxes.
6. 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.
7. To review and act on amendments to District's 2023 budget.
8. To receive a report from the Conclusive Coding representative regarding the District's social media presence as well as other assigned projects.
9. To review and take action on disposal of surplus equipment.
10. To review, discuss and act on acquisitions or needed repairs to the District's equipment, vehicles or apparatus.
11. To review, discuss and act on improvements or repairs to the District's stations or related facilities.
12. To review, discuss and take action on matters related to construction projects.
13. To review, discuss and act on matters related to operation of dispatch center
14. 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.
15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

16. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
17. To act on matters discussed in closed session.
18. 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.
19. Adjournment.

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

By: *David J. Manley*

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