

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 **December 12, 2023** at **6:00 p.m.** at the following location in the District: **21728 Beechnut, Richmond, Texas 77407.**

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 and approve minutes from prior meetings.
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, discuss and act on acquisitions or needed repairs to the District's equipment, vehicles or apparatus.
6. To review, discuss and act on improvements or repairs to the District's stations or related facilities.
7. To review, discuss and act on matters related to current and future construction projects.
8. To review, discuss and act on matters related to operation of dispatch center.
9. 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.
10. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
11. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
12. To act on matters discussed in closed session.
13. Adjournment.

HARRIS-FORT BEND
EMERGENCY SERVICES DISTRICT NO. 100

By: *David J. Manley*

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