

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

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 100 DEL DE HARRIS-FORT
BEND

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 100 QUẬN HARRIS-FORT BEND

會議通知
HARRIS-FORT BEND 郡緊急服務區第 100 區

Notice is hereby given that the Board of Commissioners of the **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100** will hold a meeting on **January 9, 2024** at **6:00 p.m.** at the following location in the District: **21728 Beechnut, Richmond, Texas 77407.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 100 DEL DE HARRIS-FORT BEND** llevará a cabo una asamblea **9 de enero de 2024**, a las **6:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **21728 Beechnut, Richmond, Texas 77407.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 100 QUẬN HARRIS-FORT BEND** sẽ tổ chức một cuộc họp vào **9 ngày tháng Một 2024, lúc 6:00 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **21728 Beechnut, Richmond, Texas 77407.**

HARRIS-FORT BEND 郡緊急服務區第 100 區茲定於 2024 年一 9 下午 6:00 召開會議。會議地：21728 Beechnut, Richmond, Texas 77407.

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call meeting to order, conduct a roll call and establishment of quorum.
2. To receive public comment.
3. Review and take action on matters relating to calling an election to be held on May 4, 2024:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 4 mayo de 2024:
 - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 4 tháng Năm4:

- a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
3. 審核與舉行 2024 年五月 4 選舉相關的事項並採取相應行動：
 - a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
 4. To review and approve minutes from prior meetings.
 5. 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.
 6. To review, discuss and act on acquisitions or needed repairs to the District's equipment, vehicles or apparatus.
 7. To review, discuss and act on improvements or repairs to the District's stations or related facilities.
 8. To review, discuss and act on matters related to current and future construction projects.
 9. To review, discuss and act on matters related to operation of dispatch center.
 10. 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.
 11. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
 12. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
 13. To take action on matters discussed in closed session.
 14. Adjournment.

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



By: *David J. Manley*

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