

MEETING NOTICE
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 **March 5, 2024 at 6:00 p.m.** at the following location in the District: **District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.**

1. Call meeting to order, conduct a roll call and establishment of quorum.
2. To receive public comment.
3. To review, discuss and take action to cancel the election called for May 4, 2024.
4. To receive a presentation related to restoration of old Fire Truck and take any necessary action regarding same.
5. To review, discuss and act on payment of District operating bills and act on District Investments and any necessary banking authorizations and pledge agreements.
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 and Department budget.
7. To receive a report from the Conclusive Coding representative regarding the District's social media presence as well as other assigned projects.
8. To review and act on disposal of surplus equipment.
9. To review, discuss and act on acquisitions or needed repairs to the District's supplies, equipment, vehicles or apparatus.
10. To review, discuss and act on needed improvements or repairs to the District's facilities.
11. To review, discuss and take action on matters related to construction (current and proposed) projects.
12. 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.
13. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
15. To take action on matters discussed in closed session.
16. 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.

17. Adjournment.



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

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