

PUBLIC 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 **November 12, 2024** 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 and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Property Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
6. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Property Tax Code and adoption of a Resolution regarding same for taxes.
7. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Property Tax Code and adoption of a Resolution regarding same.
8. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Property Tax Code and adoption of a Resolution regarding same.
9. To review and act to approve Covered Applications and Prohibited Technology Policy based upon model policy developed by the Texas Department of Information Resources.
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 act on matters related to the operation of dispatch center.
13. To review, discuss and act on matters related to termination and/or engagement of human resources firm.

14. To review, discuss and act on matters related to current and future construction projects, including financing.
15. 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.
16. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
17. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
18. To review and act to engage the firm Locke Lord for governmental relations services for the 2025 Legislative Session.
19. To review and act to appoint a governmental relations committee to prepare District concerns and priorities for the 2025 legislative session.
20. To take action on matters discussed in closed session.
21. To confirm upcoming meeting dates and additional items needed for those agendas.
22. Adjournment.



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

By: David J. Manley
DAVID J. MANLEY, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: manley@coveler.com