

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 16 DEL CONDADO DE HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 16 QUẬN HARRIS

會議通知
HARRIS 郡緊急服務區第 16 區

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** will hold a meeting on **May 14, 2018 at 7:00 p.m.** at the following location in the District: **Klein Volunteer Fire Department, 16810 Squyres Road, Spring, Texas 77379.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 16 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **14 de mayo de 2018, a las 7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Klein Volunteer Fire Department, 16810 Squyres Road, Spring, Texas 77379.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 16 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **14 ngày tháng Năm 2018, lúc 7 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Klein Volunteer Fire Department, 16810 Squyres Road, Spring, Texas 77379.**

HARRIS 郡緊急服務區第 16 區茲定於 2018 年五月 14 下午 7:00 召開會議。會議地：Klein Volunteer Fire Department, 16810 Squyres Road, Spring, Texas 77379.

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 the meeting to order.
2. Conduct a roll call and establish a quorum and identify other persons attending the District meeting who are present.
3. To canvass the results of the District's election held on May 5, 2018 and enter such Orders and take such other action as may be necessary on the matter.
3. Para escrutar los resultados de la elección del Distrito celebrada el 5 de mayo de 2018 ingresar tales Ordenes y tomar tales otras medidas según sea necesario en relación a este asunto.

3. Kiểm tra kết quả cuộc bầu cử của Cơ Quan được tổ chức vào ngày 5 tháng Năm 2018, và đưa ra các Lệnh và thực hiện các hành động như có thể cần thiết về vấn đề đó.
3. 審核于 2018 年 5 月 5 日舉行的本區選舉結果，並开始此命令，並採取其他可能必要的行動在此事項上。
4. Review, discuss and take action on the District's rating issued by the Insurance Services Office (ISO).
5. Review, discuss, and take action on the District's 2017 Audit.
6. Approve the minutes from the April 9, 2018 regular meeting.
7. Review, discuss, and take action on the District Treasurer's report.
8. Review, discuss, and take action on paying the District's bills.
9. To review, discuss and take action regarding adoption of the District's 2018 Investment Policy and discuss the allocation of the District's reserved funds.
10. To review, discuss and take action to designate an authorized person to Sales Tax Assurance.
11. Review, discuss and take action with respect to any pay applications approved by BRW Architects and Martinez Architects.
12. Review, discuss and take action regarding matters related to the remodel of Station No. 4 and to receive a report from Ricardo Martinez.
13. Review, discuss and take action regarding matters related to the renovation of the current Maintenance Facility as well as any matters related to the Bilma PUD.
14. Review, discuss and take action regarding matters related to the closeout of Station No. 8.
15. Review, discuss and take action regarding matters related to the construction of Station No. 3 Complex.
16. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
17. Receive reports from the Klein Volunteer Fire Department.
18. Review, discuss and take action regarding the acquisition of traffic preemption equipment.
19. Review, discuss and take action on the payment of capital funding pursuant to current budget forecast.
20. Review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Local Government Code, Subchapter D §263.151 *et. seq.*
21. Review, discuss and take action regarding submittals by the Department of request(s) for necessary purchases related to the provision of emergency services pursuant to the service provider contract and District budget.
22. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for June 11, 2018.

23. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
24. Receive public comment.
25. 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.
26. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
27. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
28. Adjournment.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 16**



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