

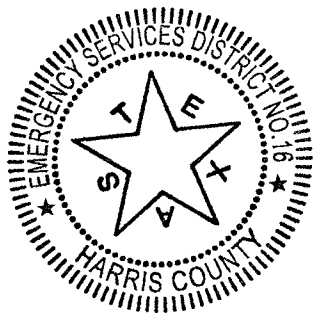
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** will hold a meeting on **November 13, 2017** at **7:00 p.m.** at the following location in the District: **Klein Volunteer Fire Department, 16810 Squyres Road, Spring, Texas 77379.**

The District will consider and act upon the following matters:

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. Approve the minutes from the October 9, 2017 meeting.
4. Review, discuss, and take action on the District Treasurer's report.
5. Review, discuss, and take action on paying the District's bills.
6. Review, discuss, and take action on long-term financial planning and investments.
7. 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.
8. To discuss and take action on the imposition of additional penalty on delinquent taxes accruing prior to June 1, 2017 pursuant to §33.07 of the Property Tax Code and adoption of a Resolution regarding same for taxes .
9. To discuss and take action on the imposition of additional penalty on delinquent taxes accruing after June 1, 2017 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.
10. 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.
11. Review, discuss, and take action on engagement of auditor to perform the District 2017 Audit.
12. Review, discuss, and take action on a contract with the Harris County Fire Marshal Office.
13. Review, discuss and take action on remodeling Stations No. 2 and No. 4.
14. Review, discuss and take action regarding matters related to the construction of Station No. 8.
15. Review, discuss and take action regarding the design of the temporary and permanent Station No. 3.
16. Review, discuss and take action with respect to any pay applications approved by BRW Architects and Martinez Architects.
17. Review, discuss and take action on the payment of capital funding pursuant to current budget forecast.

18. Review, discuss and take action regarding the 14-acre tract of land property located near the intersection of Spring Cypress and Stuebner Airline under contract with Kleimann and Bammel.
19. Review, discuss and take action to ratify the contract amendment with WCID 119 amending the closing date to no later than November 30, 2017.
20. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
21. Receive reports from the Klein Volunteer Fire Department.
22. 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.*
23. 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.
24. Review, discuss and take action regarding renovating the Kleinwood Annex.
25. Review, discuss and take action regarding the acquisition of traffic preemption equipment.
26. Review, discuss and take action on the District's rating issued by the Insurance Services Office (ISO).
27. Review, discuss and take action on Commissioners' attendance at the annual SAFE-D conference to be held February 22 - 24, 2018 in Galveston, Texas.
28. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for December 11, 2017.
29. Receive public comment.
30. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting.
31. Conduct an Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss legal matters determined by the District Counsel which, pursuant to the Texas Disciplinary Rules of Professional Conduct of the State of Texas, requires private consultation with the District.
32. Adjournment.



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

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