

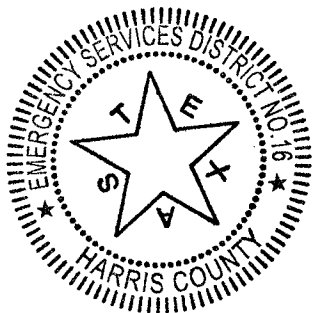
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** will hold a meeting on **September 11, 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 August 14, 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 a contract with the Harris County Fire Marshal Office.
7. Review, discuss, and take action on the District 2017 Investment Policy.
8. Review and take action on 2017 appraisal valuations and commencement of adoption of 2017 tax rate, including review of 2017 effective tax rate calculations, and scheduling any necessary public hearings to adopt District 2017 tax rate.
9. Review, discuss and take action to repeal the telecommunications sales tax exemption and impose a District sales and use tax upon telecommunications within the District boundaries as permitted by §323.208 of the Texas Tax Code.
10. Review and discuss the proposed KVFD 2018 budget.
11. Review and discuss the proposed District 2018 budget.
12. Propose 2017 District tax rate.
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.
17. Review, discuss and take action with respect to any pay applications approved by Martinez Architects.
18. Review, discuss and take action on the payment of capital funding pursuant to current budget forecast.

19. Receive a report from Brad Dill regarding properties being developed by the District and to review, discuss, and take action on related matters.
20. 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.
21. Receive reports from the Klein Volunteer Fire Department.
22. Receive a report from District counsel regarding Booster 35 and proposed Booster 36.
23. 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.*
24. Review, discuss and take action on purchasing water rescue boat(s) and/or vehicle(s).
25. 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.
26. Review, discuss and take action regarding renovating the Kleinwood Annex.
27. Review, discuss and take action on the District's rating issued by the Insurance Services Office (ISO).
28. Review, discuss and take action to confirm the date for any future meetings including the next regular District meeting scheduled for October 9, 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.



IRA A. COVELER, ATTORNEY
HARRIS COUNTY EMERGENCY
SERVICES DISTRICT NO. 16
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670