

NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** will hold a public meeting on **May 14, 2024, at 7:00 p.m.**, at the **Atascocita Fire Department, Headquarters Building**, located at **18425 Timber Forest Drive, Humble, Texas 77346**

The District will consider and may act upon the following matters:

1. Call meeting to order, establish a quorum, and pledge of allegiance.
2. To receive public comment.
3. To take action to declare unopposed candidates for the May 4, 2024 Board of Commissioners Election to be elected for new terms to begin on June 1, 2024.
4. To meet in Closed Session pursuant to Government Code §551.071 to consult with special construction litigation counsel regarding the Station 29 lawsuit with Christensen Building Group.
5. To review, discuss and take action on any matters related to the Station 29 construction project.
6. To review, discuss and take any necessary action related to the construction of the District's maintenance facility.
7. To receive a sales tax report from ESD Tax Management Services.
8. To receive a financial report from Mary Anne Sokol and take any necessary action regarding the report.
9. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
10. To approve the Minutes of prior meeting(s).
11. To review, discuss and take action regarding the District's Investment Policy.
12. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2024.
13. To review, discuss and take action on the Department reports.
14. To review, discuss and take action regarding the District's 2024 Capital Spending Plan.
15. To review, discuss and take action on submittals of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services in accordance with the current District Budget.
16. To review, discuss and take action for the sale or disposal of obsolete surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
17. To review, discuss and take action on any necessary repairs of equipment, apparatus and facilities in service to the District.

18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel or to discuss sales tax matters as permitted by Tax Code §323.3022.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
21. Review and take action on District real estate matters and personnel matters.
22. Discuss any new items which need to be on the agenda for the subsequent District meetings including the regular District meeting set for June 17, 2024.
23. Receive any announcements from the Board of commissioners or the Department staff.
24. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 46**

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