

SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10

NO PUBLIC WILL BE PERMITTED TO CONGREGATE OR BE ADMITTED TO THE PHYSICAL MEETING LOCATION.

Due to the state of emergency caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call. If the District holds the meeting via teleconference, then the call will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) as modified by Governor Abbott's Disaster Proclamation dated March 16, 2020 wherein the Governor temporarily suspended certain open meetings requirements. In the event that you incur a toll as a result of this meeting, please send evidence of the charges to icoveler@coveler.com.

The phone number for the public to access the meeting is **(346) 248 7799**.

You can also participate in the meeting by joining the Zoom Meeting through your cellular phone or computer at: <https://us02web.zoom.us/j/82452740665?pwd=WDNINWZnNkdpY010MEgrekIjR0kiGOT09>

The meeting identification number (access code) for the meeting is **824 5274 0665**.

The password for the call is **948886**.

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10** will hold a meeting on **Wednesday, August 12, 2020, at 7:00 p.m.**, at the following location in the District: **Harris County Emergency Services District No. 10 Administration Building, 14415 Old Humble Road, Humble, Texas 77396**.

The District will consider and act upon the following matters:

1. Call meeting to order, roll call and establish a quorum.
2. To receive public comment.
3. To review discuss and take action regarding a loan modification proposal from Trustmark Bank related to the District's loan for Station 16 and Station 36.
4. To review discuss and take action regarding a new loan placed with Government Capital for the refinance of the District's Trustmark Bank Loan related to Station 16 and Station 36.
5. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct.
6. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 10

By: *Ira A. Coveler*

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