

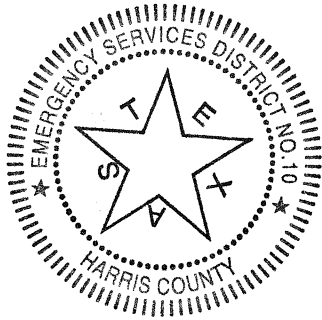
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that **Harris County Emergency Services District No. 10** will hold a public meeting on **Tuesday, December 28, 2021, at 7:00 p.m.**, at the **Harris County Emergency Services District No. 10 Administration Building** which is located at **14415 Old Humble Road, Humble, Texas 77396**.

The District will consider and act upon the following matters:

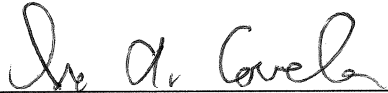
1. Call meeting to order and establish a quorum.
2. To receive public comment.
3. To approve the Minutes of prior meeting(s).
4. To receive a report from the District's sales tax consultant.
5. To receive a report from the District's bookkeeper and take any action related thereto.
6. To review and take action on financial matters of the District including the District's investments and paying District bills.
7. To review, discuss and take action regarding review of the terms of the evergreen audit engagement with McCall Gibson Swedlund Barfoot PLLC.
8. To review, discuss and take action regarding matters related to the renovation of Station 26 and Station 46, including the consideration of any change orders presented at the meeting.
9. To review, discuss and take action regarding pay applications received from LaW Construction and approved by Joiner Architects.
10. To receive reports from Eastex Fire Department and District staff.
 - a. Status of the department and Operations report.
 - b. Fleet, equipment and stations report.
 - c. Administrative report.
11. To review, discuss and take action regarding any matters related to the District's 2022 Budget.
12. To review, discuss and take action on any needed repairs, replacements and improvements related to the operation of the District's equipment, apparatus or facilities.
13. To review, discuss and take action on approval of expenses related to upcoming training classes for the District Commissioners, Department Officers, Administrative staff and Department personnel.
14. To review, discuss and take action regarding adoption, amendment and explanation of District policies, procedures and standard operating guidelines.
15. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).

16. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
17. To review, discuss and take action on any District matters which need to be included on the next agenda for the meeting scheduled for January 25, 2022.
18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
20. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
21. To review, discuss and take action on any personnel or real estate matters.
22. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 10**

By: _____


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