

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

Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 10** will hold a public meeting on **March 28, 2023 at 7:00 p.m.**, at the District **Administration Building** located at **14415 Old Humble Road, Humble, Texas 77396**.


The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To receive a report from the District's sales tax consultant.
4. To receive a report from the District's bookkeeper and take any action related thereto.
5. To review and take action on financial matters of the District including the District's investments and paying District bills.
6. To approve the Minutes of prior meeting(s).
7. 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.
8. To review, discuss and take action regarding any District construction matters.
9. Review, discuss, and take action with respect to any pay applications approved by LaW Construction.
10. To review, discuss and take action regarding the development of a 5 – Year Strategic Plan for the District.
11. To review, discuss and take action regarding matters pertaining to fleet tracking, asset management and reporting related to same.
12. To review, discuss and take action regarding the purchase of four (4) new fire trucks and to discuss financing related to same.
13. To review, discuss and take action regarding any matters related to the District's Budget.
14. 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.
15. To review, discuss and take action regarding any District Information Technology matters.
16. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.
17. 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.

18. To review, discuss and take action regarding adoption, amendment and explanation of District policies, procedures and standard operating guidelines.
19. 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).
20. 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.
21. To review, discuss and take action on any District matters which need to be included on the next agenda for the April 2023 meeting.
22. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
23. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
24. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
25. To review, discuss and take action on any personnel or real estate matters.
26. Announcements by the Commissioners or Chief of the Department.
27. Adjournment.



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

By: 
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