

PUBLIC MEETING NOTICE
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 **January 7, 2025, 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. Roll call and establish a quorum.
3. To receive public comment.
4. To receive the District's financial reports and take any action related thereto.
5. To review and take action on financial matters of the District and pay District bills.
6. To receive a report from the District's sales tax consultant.
7. To review, discuss and take action regarding the engagement of District Auditor for 2024 Audit.
8. To approve the Minutes of prior meeting(s).
9. To receive Administrative and Operational Reports from District staff.
10. To review, discuss and take action regarding the status of repairs related to the District's water hammer issue at the District's fire station facilities.
11. To review, discuss and take action regarding any matters related to the District's 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 regarding selecting a lender to provide financing for the District's Logistics and Station 36 expansion project.
14. To review, discuss and take action on matters related to the District's Logistics and Training Facility project.
15. To 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.
16. 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.
17. To review, discuss and take action regarding a proposal from Bella Media related to District social media platforms.
18. To review, discuss and take action regarding adoption, amendment and explanation of District policies, procedures and standard operating guidelines.
19. To review and discuss annual conflicts of interest requirements under Local Government Code §176.003 (Conflicts Disclosure Statement Required) and §171.004 (Affidavit And Abstention From Voting Required).

20. To review and discuss access to personal information under the Public Information Act, including review of sections 552.024, 552.117 and 552.1175.
21. 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).
22. 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.
23. To review, discuss and take action on any District matters which need to be included on the next agenda for the February 4, 2025 meeting.
24. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
25. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. To review, discuss and take action on any personnel or real estate matters.
28. Announcements by the Commissioners or Chief of the Department
29. Adjournment.



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

By: 
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