

**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 meeting on **April 23, 2024 at 7:00 p.m.** at the following location in the District: **Administration Building, 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 receive the District's financial reports and take any action related thereto.
4. To review and take action on financial matters of the District and pay District bills.
5. To receive a report from the District's sales tax consultant.
6. To receive the District's 2023 Audit Report from McCall Gibson, and to discuss and take action related to the same.
7. To review, discuss, and take action to approve 2024 tax exemptions.
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 obtaining water filtration and water softener systems for the District's fire station facilities.
11. 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.
12. To review, discuss and take action regarding any matters related to the District's Budget.
13. 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.
14. To review, discuss and take action to authorize a Request for Proposal (RFP) regarding construction of a radio communications tower at Station 46.
15. To review, discuss and take action regarding any District Information Technology matters.
16. 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.
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 on approval of a Memorandum of Understanding with Texas A&M Engineering Extension Service related to personnel operating with the Texas Task Force 1.
19. To review, discuss and take action regarding adoption, amendment and explanation of District policies, procedures and standard operating guidelines.

20. 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).
21. 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.
22. To review, discuss and take action on any District matters which need to be included on the next agenda for the May 28, 2024 meeting.
23. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
24. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
26. To review, discuss and take action on any personnel or real estate matters.
27. Announcements by the Commissioners or Chief of the Department
28. Adjournment.



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

By: \_\_\_\_\_

*Ira A. Coveler*

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