

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 17 DEL CONDADO
DE HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 17 QUẬN HARRIS

會議通知
HARRIS 郡緊急服務區第 17 區

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17** will hold a meeting on **October 29, 2024 at 9:30 a.m.** at the **District Administration Building**, located at **10410 Airline Dr., Houston, Texas.**

Por la presente se notifica que la Junta de Comisionados del **DISTRITO DE SERVICIOS DE EMERGENCIA DEL CONDADO DE HARRIS NO. 17** celebrará una reunión el **29 de octubre de 2024 a las 9:30 a.m.** en el **Edificio de Administración del Distrito**, ubicado en **10410 Airline Dr., Houston, Texas.**

Thông báo bằng văn bản này được đưa ra rằng Hội đồng Ủy viên của **DỊCH VỤ KHẨN CẤP QUẬN HARRIS SỐ 17** sẽ tổ chức một cuộc họp vào **ngày 29 tháng 10 năm 2024 lúc 9:30 sáng** tại **Tòa nhà Hành chính Quận, tọa lạc tại 10410 Airline Dr., Houston, Texas.**

特此通知，哈裡斯縣緊急服務第 17 區委員會將於 2024 年 10 月 29 日上午 9 : 30 在位於德克薩斯州休斯頓 10410 Airline Dr. 的地區行政大樓舉行會議。

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To approve the Minutes of prior meeting(s).
4. To review and take action on matters relating to an election to be held on November 5, 2024
4. Para repasar y actuar en relación a asuntos relativos a una elección a celebrarse el 5 de noviembre de 2024
4. Duyệt xét và quyết định các vấn đề liên quan đến một cuộc bầu cử sẽ được tổ chức vào ngày 5 tháng Mười một, 2024
4. 審核並採取相應行動關於 2024 年 11 月 5 日舉行的選舉相關事項:
5. To review and act on financial matters, including financial report, investments, accounts, depository security, lines of credit, resolutions for account access, and to pay bills.

6. To review and act on amendments/revisions to District budgets.
7. To review and take action to approve the purchase of capital assets, including apparatus/vehicles, equipment, tools and communications equipment.
8. To review and act on disposition of surplus and/or salvage property.
9. To review and act on District obligations, including retiring obligations or incurring obligations for construction, real estate, vehicles and equipment.
10. To receive a report from Fire Chief on Fire Department activity.
11. To review, discuss and act on any issues related to the repairs, improvement, and construction of District facilities, including engaging construction services, change orders and construction payments.
12. To review and act to approve Covered Applications and Prohibited Technology Policy based upon model policy developed by the Texas Department of Information Resources.
13. To review and act on personnel matters, including action on hiring, retention, policies, duties, and benefits.
14. To review and act on real estate, including but not limited to purchase, sale, platting, or permits.
15. To review and act on any matters regarding dispatch, communications or mutual aid agreements with other agencies.
16. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
17. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
19. To review, discuss and take action regarding matters discussed in the Closed Session.
20. To set the date of the next regular meeting and address any needed additions to the agenda.
21. Adjournment.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 17**



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