AMENDED MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17

AVISO DE REUNIÓN REVISADO <u>DISTRITO DE SERVICIOS DE EMERGENCIA NO. 17 DEL CONDADO</u> DE HARRIS

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

經修訂的會議通知 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 November 19, 2024 at 11:00 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 19 de noviembre de 2024 a las 11:00 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 19 tháng 11 năm 2024 lúc 11:00 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 11 月 19 日上午 11:00 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 canvass the results of the November 5, 2024 election.
- 4. Para hacer un escrutinio de los resultados de las elecciones del 5 de noviembre de 2024.
- 4. Để công bố kết quả cuộc bầu cử ngày 5/11/2024.
- 4. 拉票 2024 年 11 月 5 日的選舉結果
- 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 take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
- 13. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
- 14. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
- 15. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
- 16. To review and act on personnel matters, including action on hiring, retention, policies, duties, and benefits.
- 17. To review and act on real estate, including but not limited to purchase, sale, platting, or permits.
- 18. To review and act on any matters regarding dispatch, communications or mutual aid agreements with other agencies.
- 19. 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.
- 20. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- 21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 22. To review, discuss and take action regarding matters discussed in the Closed Session.
- 23. To set the date of the next regular meeting and address any additions to the agenda.

24. Adjournment.



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

By:

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