

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** will hold a meeting on **Monday, April 20, 2015 at 7:00 p.m.** at the following location: **Atascocita Volunteer Fire Department, Administrative Building, 18425 Timber Forest Drive, Humble, TX 77346.**

The District will consider and act upon the following matters:

1. To approve the Minutes of prior meeting(s).
2. To receive a financial report from the District Treasurer and District bookkeeper and take action on District investments.
3. To review and take action on District Investments.
4. To pay District bills.
5. To review and take action on revisions to District 2015 budget.
6. To review and take action on District 2014 Audit.
7. To review and take action on the Long Range Plan.
8. To review and take action on Station No. 1 matters, including approval of pay applications.
9. To review and take action on construction of a storage building at the Department's Administration Building, including requirement for easement from Harris County MUD No. 46.
10. To review and take action on responses to Request for Proposals for IP-Based Fire Station Alerting System and award of contract.
11. To review and take action on sales tax reports.
12. To review and take action on revisions to District and/or Department operating and capital budgets pursuant to quarterly re-allocations and/or other matters.
13. To receive a report from Atascocita VFD.
14. To review and take action on the payment of operations funding pursuant to year 2015 budget and service agreement with the Department.
15. To review and take action on the payment of capital funding pursuant to year 2015 budget and service agreement with the Department.
16. To review vacancy of District/Department Chief position.
17. To review and take action on the sale and/or disposition of surplus vehicles and/or equipment.
18. To review, discuss and take action on repairs to Engine 39.
19. To receive a preliminary presentation of Fleet monitoring hardware/software.
20. To address legislative matters and receive a report from District Counsel and support or oppose proposed legislation as the Board deems appropriate.
21. To review and take action on employee benefits including employee benefits reconciliation for calendar year 2015.
22. Executive Session, pursuant to Section 551.074 Government Code, to discuss personnel matters including employee benefits reconciliation for calendar year 2015.

23. Executive Session, pursuant to Section 551.072 Government Code, to discuss real estate matters with attorney.
24. To receive public comment.
25. Adjournment.




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