PUBLIC MEETING NOTICE HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

Notice is hereby given that the Board of Commissioners of the HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100 will hold a meeting on May 14, 2024 at 6:00 p.m. at the following location in the District: 21728 Beechnut, Richmond, Texas 77407.

The District will consider and act upon the following matters:

- 1. Call meeting to order, conduct a roll call and establishment of quorum.
- 2. To receive public comment.
- 3. To take action to declare unopposed candidates for the May 4, 2024 Board of Commissioners Election to be elected for new terms to begin on June 1, 2024.
- 4. To review and approve minutes from prior meetings.
- 5. To review, discuss and act on the Treasurer's Financial Report, payment of District operating bills, payment of budgeted capital expenses and payment of operations funding pursuant to the service agreement with the Department, audit, and to review, discuss and act on District Investments and any necessary banking authorizations and pledge agreements.
- 6. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2024.
- 7. To review, discuss and act on acquisitions or needed repairs to the District's equipment, vehicles or apparatus.
- 8. To review, discuss and act on improvements or repairs to the District's stations or related facilities.
- 9. To review, discuss and act on matters related to the operation of dispatch center.
- 10. To review, discuss and act on matters related to current and future construction projects.
- 11. To review, discuss and act on matters related to District's website, social media and public education.
- 12. To review and discuss District policies and procedures related to District owned vehicles.
- 13. 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 maters 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.
- 14. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 15. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

- 16. To take action on matters discussed in closed session.
- 17. Adjournment.



HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

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