

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

Notice is hereby given that **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100** will hold a meeting on **November 5, 2024**, at **3:00 p.m.**, at the following location in the District: **16005 Bellaire Blvd., Houston, Texas 77083**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Roll call and establish a quorum.
3. To receive public comment.
4. To review, discuss and act on financial matters, payment of District operating bills, payment of budgeted capital expenses and payment of operations funding pursuant to the service agreement with the Department.
5. To receive an operations and financial report from Community Volunteer Fire Department, and to take any necessary action thereon, including to receive and approve the Department payroll and expense totals from the previous month and Department budget.
6. To review, discuss and act on matters related to District's website, social media and public education.
7. To review and act on disposal of surplus equipment.
8. To review, discuss and act on acquisitions or needed repairs to the District's supplies, equipment, vehicles or apparatus.
9. To review, discuss and act on needed improvements or repairs to the District's facilities.
10. To review, discuss and take action on matters related to construction (current and proposed) projects.
11. To review, discuss and act on matters related to retaining a grant writer.
12. To review, discuss and act on matters related to the District's transition to a direct provider model.
13. To review, discuss and act on matters related to proposed annexations.
14. To review, discuss and take action on matters related to real estate matters.
15. To review, discuss and take action on matters related to personnel, including compensation, benefits, retention and recruiting.
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 §551.072 to deliberate regarding real estate matters.
18. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
19. To take action on matters discussed in closed session.
20. To discuss and take action to confirm the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.
21. Adjournment.



**HARRIS-FORT BEND EMERGENCY
SERVICES DISTRICT NO. 100**

By: David / Manley
DAVID MANLEY, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670
Email: manley@coveler.com