

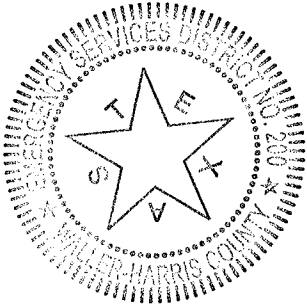
MEETING NOTICE
WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200


Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200**, will hold a meeting on **December 13, 2016**, at **7:00 p.m.** at the **Prairie View City Hall, 44500 US Business 290, Prairie View, TX 77446**.

The District will consider and act upon the following matters:

1. Call meeting to order, pledge of allegiance, and invocation.
2. To receive public comment, including vendors and service providers.
3. To review and take action on approval of minutes of prior meetings.
4. To receive a report from the Waller County Fire Chiefs' Association.
5. To address financial matters including report from the District Treasurer and bookkeeper, pay bills, investment policy and depository pledge agreements.
6. To review and take action to pay operations funding pursuant to budgets and service agreements with the District contracted emergency services providers (Departments).
7. To review and take action on engagement of auditor to perform District 2016 Audit.
8. To discuss and take action on the ratification of a continuing Contract with a private law firm 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.
9. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2016 pursuant to Section 33.07 of the Property Tax Code and adoption of a Resolution regarding same.
10. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2016 to defray costs of collection by the District's delinquent tax attorney, pursuant to Section 33.08 of the Property Tax Code and adoption of a Resolution regarding same.
11. 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 Section 33.11 of the Property Tax Code and adoption of a Resolution regarding same.
12. To review and take action on revisions to District and/or Department budgets.
13. To review and take action regarding interlocal agreements with municipalities for the provision of emergency services.
14. To receive a report from the District Emergency Service Director.
15. To review and take action on emergency services provider agreements for 2017.
16. To review and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances and platting.
17. To review and take action on District facilities including administration building and fire stations, including but not limited to construction, payments, selection of architects or engineers and selection of contractors.
18. To review and take action to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.

19. To review and take action on any and all matters related to paid personnel employed by District service providers.
20. To meet in Closed Session under Government Code §§ 551.072, 551.074 and 551.071 to discuss District real estate, personnel matters and to consult with legal counsel.
21. Adjournment.




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