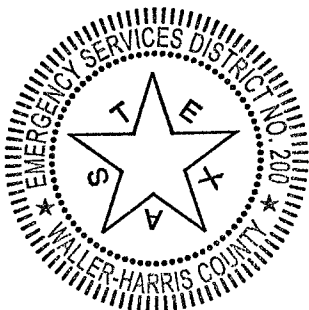



**AMENDED MEETING NOTICE**  
**WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200**

Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200**, will hold a meeting on **February 14, 2017**, at **7:00 PM** at **Prairie View City Hall, 44500 US Business 290, Prairie View, Texas 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 review and take action regarding cooperation with Waller County on funding for and operation of the office of the County Fire Marshal.
6. To address financial matters including report from the District Treasurer and bookkeeper, pay bills, investment policy and depository pledge agreements.
7. To review and take action to engage book keeping services for 2017.
8. To review and take action to pay operations funding pursuant to budgets and service agreements with the District contracted emergency services providers (Departments).
9. To review and take action on revisions to District and/or Department budgets.
10. To review and take action regarding interlocal agreements with municipalities for the provision of emergency services.
11. To review and take action on emergency services provider agreements.
12. To receive a report from the District Emergency Service Director.
13. To review and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.
14. 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.
15. To review and take action to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.
16. To review and take action to modify boundary description of service area for Tri-County VFD and Waller County VFD.
17. To review and take action on any and all matters related to paid personnel employed by District service providers.
18. 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.
19. Adjournment.



  
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