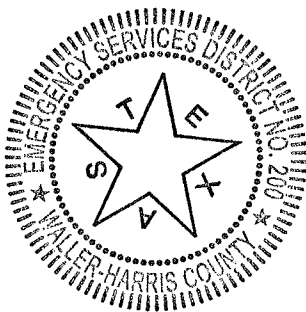



MEETING NOTICE
WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200

Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200**, will hold a meeting on **February 28, 2017**, at **7:00 p.m.** at the **District office located at 40644 Business Highway 290, Waller, Texas 77484.**

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 applying for Texas Commission for Fire Protection certification for a District fire department.
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 pay operations funding to contracted emergency services providers (Departments).
8. To review and take action on revisions to District and/or Department budgets.
9. To receive a report from the District Emergency Service Director.
10. To review and take action on emergency services provider agreements, including interlocal agreements with municipalities.
11. To review and take action regarding boundaries of service areas for contracted emergency services providers.
12. To review and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.
13. 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.
14. To review and take action to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.
15. To review and take action on any and all matters related to paid fire suppression personnel, including Texas Emergency Services Retirement System participation.
16. 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.
17. Adjournment.




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