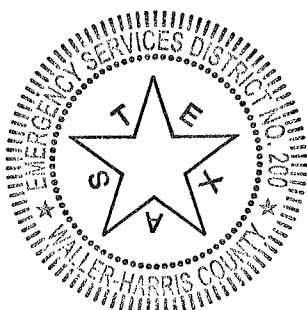


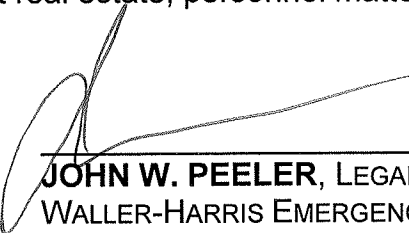
MEETING NOTICE
WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200

Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200**, will hold a meeting on **December 12, 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 receive presentation from Mallard Crossing HOA representative regarding the Hockley Station.
4. To review and take action on approval of minutes of prior meetings.
5. To receive a report from the Waller County Fire Chiefs' Association.
6. To review and take action on properties designated for tax sales by Waller County or Harris County, including action on deeds for same.
7. To address financial matters including report from the District Treasurer and bookkeeper, pay bills, investment policy and depository pledge agreements.
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 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 for 2018.
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 fire station construction, modification or repairs, including but not limited to 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 on any and all matters related to paid personnel employed by District or contracted service providers, including hiring, termination, pay, scheduling employment policies, and benefits.
17. To review and take action on District meeting schedule.
18. To review and take action on the disposition of surplus or salvage property.
19. 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.
20. Adjournment.





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