

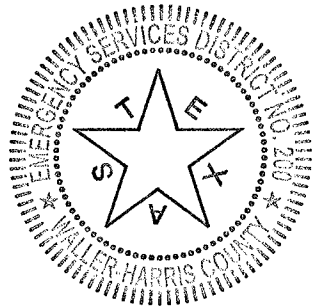
**MEETING NOTICE**  
**WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200**


Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200**, will hold a meeting on **January 9, 2018**, 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 act to elect Board officers for the 2018 term.
4. To review and act to retain the law firm Coveler & Peeler, P.C. to serve as District counsel.
5. To review and act on approval of minutes of prior meetings.
6. To receive a report from the Waller County Fire Chiefs' Association.
7. To review and act on properties designated for tax sales by Waller County or Harris County, including action on deeds for same.
8. To address financial matters including report from the District Treasurer and bookkeeper, pay bills, investment policy and depository pledge agreements.
9. To review and act on District 2018 Investment Policy.
10. To review and act to engage book keeping services for 2018.
11. To review and act to engage Auditor to prepare District 2017 Audit.
12. To review and act to pay operations funding pursuant to emergency services provider agreements.
13. To review and act to revise District budget or provider funding amounts.
14. To review and act on emergency services provider agreements, including interlocal agreements with municipalities.
15. To receive a report from the District Emergency Service Director.
16. To review and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.
17. To review and act on fire station construction, modification or repairs, including but not limited to payments, selection of architects or engineers and selection of contractors.
18. To review and act to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.
19. To review and act 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.
20. To review and act on the disposition of surplus or salvage property.
21. To review and take action on provider pension issues, including appointing board members and scheduling pension board meetings.

22. Meet in Closed Session under Government Code §§ 551.072, 551.074 and 551.071 to discuss real estate, personnel matters and to consult with legal counsel.
23. Adjournment.



  
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