

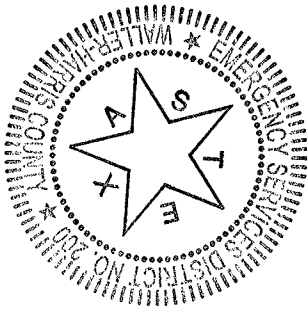
MEETING NOTICE - REVISED
WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200


Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200**, will hold a meeting on **February 13, 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 on approval of minutes of prior meetings.
4. To receive a report from the Waller County Fire Chiefs' Association.
5. To review and act on properties designated for tax sales by Waller County or Harris County, including action on deeds for same.
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 act to pay operations funding pursuant to emergency services provider agreements.
8. To review and take action regarding commissioner compensation pursuant to Texas Health and Safety Code §775.038, including adopting policies and procedures on same.
9. To review and take action to impose fees for false alarms pursuant to Texas Health and Safety Code §775.040, including adopting policies and procedures on same and to review other issues related to fees for service as presented by the Waller County Fire Marshal.
10. To review and take action to approve funding for first responder training, including but not limited to emergency care attendant certifications.
11. To review and act to revise District budget or provider funding amounts.
12. To review and act on emergency services provider agreements, including interlocal agreements with municipalities.
13. To receive a report from the District Emergency Service Director.
14. To review and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.
15. 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.
16. To review and act to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.
17. 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.
18. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
19. To review and take action on mutual aid agreements with neighboring districts and service providers.

20. To Review and take action on communications matters, including contracting with vendors and purchasing equipment.
21. 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.
22. To receive a report from counsel regarding annual reports, including SB 625 (2017) pertaining to Texas special purpose districts and HB 1378 (2015) pertaining to debt reporting.
23. Adjournment.




JOHN W. PEELER, LEGAL COUNSEL
WALLER-HARRIS EMERGENCY
SERVICES DISTRICT NO. 200
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670