

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

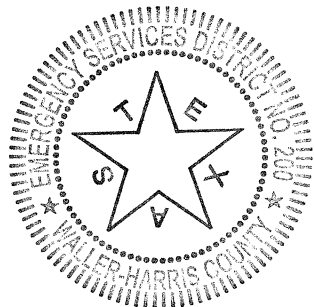
Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 200** will hold a meeting on **January 8, 2019** at **7:00 p.m.** at the following location in the District: **Prairie View City Hall, 44500 US Business 290, Prairie View, TX 77446.**

The District will consider and act upon the following matters:

1. Call meeting to order, pledge of allegiance, and invocation.
2. Oath of office of re-elected or newly elected Commissioners.
3. To review and act to elect Board officers for the 2019 term.
4. To receive public comment, including vendors and service providers.
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 monthly report from the District Treasurer and bookkeeper, pay bills, investment policy, investment actions, designation of depository institutions, annual audits and depository pledge agreements.
9. To review and act to pay operations funding pursuant to emergency services provider agreements.
10. To review and act to revise District budget(s) or provider funding amounts.
11. To receive a report from the District Emergency Service Director on matters affecting the provision of emergency services within the District.
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 act on fire station construction, modification or repairs, including but not limited to payments, selection of architects or engineers and selection of contractors.
14. To review and act to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.
15. 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.
16. To review, discuss and take action on the sale or disposal of surplus and/or salvage property.
17. To review and take action on mutual aid agreements with other jurisdictions and service providers.

18. To review and take action on communications matters, including contracting with vendors, and purchasing equipment/licenses/software.
19. To review and take action on emergency services contracts for 2019, including approving new contracts with volunteer fire departments, municipalities and emergency medical services agencies or extending current contracts for a period of up to 3 months.
20. To review any and all issues related to coverage of the District by emergency services providers, including, but not limited to funding emergency services, coverage areas, organization/consolidation of providers, or provision of services directly by the District, including hiring personnel, and placement of emergency services facilities, vehicles and equipment.
21. To review and act on any and all matters related to insurance coverage of District operations, property and assets.
22. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
23. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
24. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
25. Adjournment.

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



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