

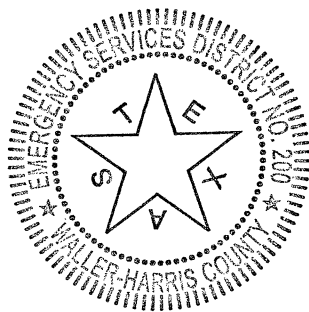
**MEETING NOTICE**  
**WALLER-HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 200**

Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 200** will hold a meeting on **March 21, 2019** at **7:00 p.m.** at the following location in the District: **Cielito Lindo Restaurant, 31303 Farm to Market 2920, #A, Waller, Texas 77484.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To review and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.
3. To review and act on Mallard Crossing fire station construction, modification or repairs, including but not limited to payments, selection of architects or engineers and selection of contractors including action on construction financing.
4. To review and act to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.
5. 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.
6. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
7. Adjournment.

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



By: \_\_\_\_\_

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