

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

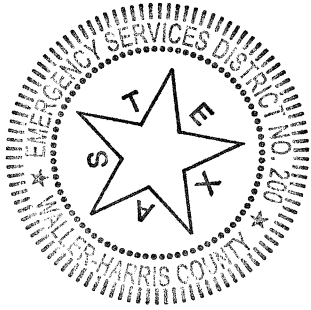
Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 200** will hold a meeting on **May 14, 2019 at 7:00 p.m.** at the following location in the District: **Prairie View City Hall, 44500 US Business 290, Prairie View, TX 77446.**

The District will consider and act upon the following matters:

1. Call meeting to order, pledge of allegiance, and invocation.
2. To receive public comment, including vendors and service providers.
3. To review and approve minutes of prior meetings.
4. To receive a report from the Waller County Fire Chiefs' Association.
5. To review and approve proposed tax sales requested and submitted by Waller County or Harris County.
6. To address financial matters including monthly report from the District Treasurer and bookkeeper, pay bills, investment policy, investment actions, designation of depository institutions, and depository pledge agreements.
7. To receive a proposal from a representative of Texas CLASS Investment Pool.
8. To review and approve investment of District funds with an investment pool.
9. To review and approve payments for operations funding pursuant to emergency services provider agreements.
10. To receive a report from the District Emergency Service Director on matters affecting the provision of emergency services within the District.
11. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
12. 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.
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 and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
18. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

19. 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.
20. Adjournment.

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



By: *Adam Tabak*
ADAM J. TABAK, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670