

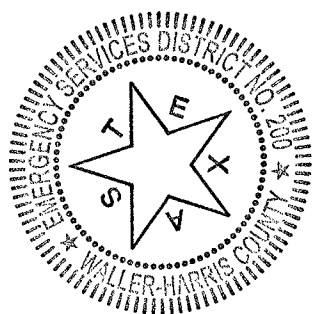
MEETING NOTICE
WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200

Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200**, will hold a meeting on **June 12, 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 discuss appraisal values of the District and authorize counsel to prepare and publish Effective Tax Rate Notice.
8. To review and act to pay operations funding pursuant to emergency services provider agreements.
9. To receive report(s) from property tax review consultant.
10. To review and take action to engage the services of a grant-writing consultant.
11. To review and take action to approve first responder training programs, including funding for same.
12. To review and act to revise District budget or provider funding amounts.
13. To receive a report from the District Emergency Service Director on matters affecting the provision of emergency services within the District.
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 and take action to engage payroll or other human resources services.
19. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code.

20. To review and take action on mutual aid agreements with other jurisdictions and service providers.
21. To Review and take action on communications matters, including contracting with vendors, and purchasing equipment/licenses/software.
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**

By: _____

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