

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

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 200 DEL CONDADO DE
WALLER-HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 200 QUẬN WALLER-HARRIS

會議通知
WALLER-HARRIS 郡緊急服務區第 9 區

Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 200** will hold a meeting on **August 14, 2018** at **7:00 p.m.** at the following location in the District: **Prairie View City Hall, 44500 US Business 290, Prairie View, TX 77446.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 200 DEL CONDADO DE WALLER-HARRIS** llevará a cabo una asamblea **14 de agosto de 2018**, a las **7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Prairie View City Hall, 44500 US Business 290, Prairie View, TX 77446.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 200 QUẬN WALLER-HARRIS** sẽ tổ chức một cuộc họp vào **14 ngày tháng Tám 2018, lúc 7:00 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Prairie View City Hall, 44500 US Business 290, Prairie View, TX 77446.**

WALLER-HARRIS 郡緊急服務區第 200 區茲定於 2018 年 8 月 14 日下午上 7:00 召開會議。會議地：Prairie View City Hall, 44500 US Business 290, Prairie View, TX 77446.

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

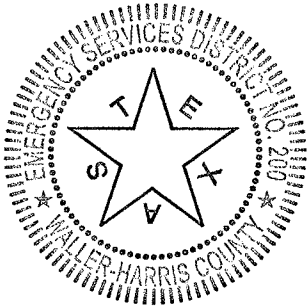
本區將考慮以下事項並採取相應行動：

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. Review and take action on matters relating to calling an election to be held on November 6, 2018:
 - a. Approve an Order calling for an election under Texas Health and Safety Code Section 775.035.
 - b. Order Approving and Appointing an Agent for the Election;
 - c. Order Appointing an Early Voting Clerk and Deputy Early Voting Clerk;

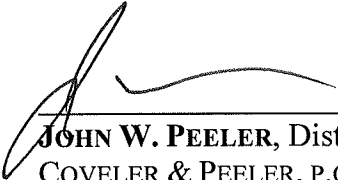
- d. Order Establishing and Designating Election Precincts and Polling Places;
 - e. Order Establishing and Designating Early Voting Polling Places;
 - f. Order Adopting Form of Notice of District Election;
 - g. To review and take action to hold an election jointly with one or more other political subdivisions.
 - h. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
5. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 6 noviembre de 2018:
- a. Aprobar una orden para convocar una elección bajo la Sección 775.035.
 - b. Orden para Aprobar y Designar un Agente para la Elección;
 - c. Orden para Designar un Oficial de Votación Anticipada y un Oficial de Votación Anticipada Auxiliar;
 - d. Orden para Establecer y Designar Precintos Electorales y Lugares de Votación;
 - e. Orden para Establecer y Designar Lugares de Votación Anticipada;
 - f. Orden para Adoptar la Forma del Aviso de Elección del Distrito;
 - g. Para repasar y tomar medidas en relación a la celebración de una elección en conjunto con otra u otras subdivisiones políticas.
 - h. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
5. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 6 tháng Mười một 2018:
- a. Phê chuẩn Lệnh yêu cầu tổ chức bầu cử theo Bộ Luật Sức Khỏe và An Toàn Texas Mục 775.035;
 - b. Lệnh Phê Chuẩn và Bổ Nhiệm một Đại Diện cho Cuộc Bầu Cử;
 - c. Lệnh Bổ Nhiệm một Thư Ký phụ trách Bỏ Phiếu Sớm và Phó Thư Ký phụ trách Bỏ Phiếu Sớm;
 - d. Lệnh Thiết Lập và Ấn Định Các Phân Khu Bầu Cử và Địa Điểm Bỏ Phiếu;
 - e. Lệnh Thiết Lập và Ấn Định Các Địa Điểm Bỏ Phiếu Sớm;
 - f. Lệnh Phê Chuẩn Mẫu Thông Báo Bầu Cử của Cơ Quan;
 - g. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.
 - h. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
5. 審核與舉行 2018 年 11 月 6 選舉相關的事項並採取相應行動：
- a. 批准根據 Texas 州健康與安全法第 775.035 ；
 - b. 關於批准和委任選舉代理人的命令 ；
 - c. 關於委任提前投票書記員和提前投票書記員助理的命令 ；
 - d. 關於設立及指定選舉選區與投票站的命令 ；
 - e. 關於設立及指定提前投票站的命令 ；
 - f. 關於採納本區選舉通知書的命令 ；
 - g. 審查並採取行動，與其他一個或多個政治區劃共同舉行選舉。

- h. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
6. To review and act on properties designated for tax sales by Waller County or Harris County, including action on deeds for same.
 7. To address financial matters including report from the District Treasurer and bookkeeper, pay bills, investment policy and depository pledge agreements.
 8. To review and take action on the 2018 appraisal valuations and commencement of adoption of the 2018 tax rate, including review of the 2018 effective tax rate calculations, and scheduling any necessary public hearings to adopt the District's 2018 tax rate.
 9. To review and discuss the proposed District 2019 budget.
 10. To propose 2018 District tax rate.
 11. To review and act to pay operations funding pursuant to emergency services provider agreements.
 12. To review and take action to engage the services of a grant-writing consultant.
 13. To review and act to revise District budget or provider funding amounts.
 14. To receive a report from the District Emergency Service Director on matters affecting the provision of emergency services within the District.
 15. To review and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.
 16. 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.
 17. To review and act to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.
 18. 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.
 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: 
JOHN W. PEELER, 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