

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 200 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 **March 17, 2020** at **7:00 p.m.** at the following location in the District: **612 Walnut Street, Waller, Texas 77484.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 200 DEL CONDADO DE WALLER-HARRIS** llevará a cabo una asamblea **17 de marzo de 2020**, a las **7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **612 Walnut Street, Waller, Texas 77484.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 200 QUẬN WALLER-HARRIS** sẽ tổ chức một cuộc họp vào **17 ngày tháng Ba 2020**, lúc **7:00 giờ chiều**. Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **612 Walnut Street, Waller, Texas 77484.**

WALLER-HARRIS 郡緊急服務區第 200 區茲定於 **2020 年三月 17 星期二下午 7:00** 召開會議。會議地：**612 Walnut Street, Waller, Texas 77484.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

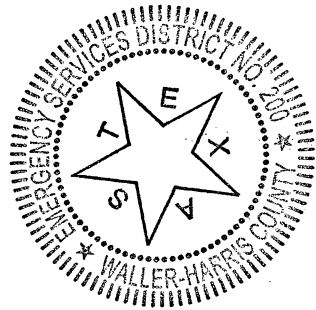
Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call meeting to order.
2. To receive public comment.
3. Review and take action on matters relating to calling an election to be held on May 2, 2020:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 2 mayo de 2020:
 - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.

3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 2 tháng Năm 2020:
 - a. 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.
3. 審核與舉行 2020 年五月 2 選舉相關的事項並採取相應行動：
 - a. 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。
4. To review and approve minutes of prior meetings.
5. To review and approve proposed tax sales requested and submitted by Waller County or Harris County.
6. To receive the District financial report including a monthly report from the District Treasurer and bookkeeper.
7. To pay the District's bills.
8. To review and approve payments for operations funding pursuant current agreements with emergency services providers.
9. To receive a report from the District's Emergency Service Director on matters affecting the provision of emergency services within the District.
10. To review issues related to coverage of the District by emergency services providers, including, but not limited to funding emergency services, coverage areas, and organization/consolidation of providers.
11. To review, discuss and take action on the acquisition and financing of new vehicles, apparatus, ambulances and equipment.
12. To receive a report regarding the construction of the Mallard Crossing fire station.
13. To receive a report regarding the design and construction of a station in Prairie View.
14. To review and act on fire station construction, modification or repairs.
15. To review and take any action necessary on real estate, including but not limited to purchase, sale, lease, encumbrances, platting and acquisition financing.
16. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
18. To review, discuss and take action for the provision of services directly by the District, including hiring personnel, and placement of emergency services facilities, vehicles and equipment.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

20. To review, discuss and act on the hiring, termination, pay, scheduling, employment policies, and benefits for District personnel.
21. 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.
22. Adjournment.



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

By: _____

Adam J. 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