

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 **November 13, 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.**

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 monthly report from the District Treasurer and bookkeeper, pay bills, investment policy, investment actions, designation of depository institutions, annual audits and depository pledge agreements.
7. To review and act to pay operations funding pursuant to emergency services provider agreements.
8. To review and act to revise District current budget or provider funding amounts.
9. To review and take action to revise District 2019 budget.
10. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Property Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
11. To discuss and take action on the imposition of additional penalty on delinquent taxes accruing prior to June 1, 2019 pursuant to §33.07 of the Property Tax Code and adoption of a Resolution regarding same for taxes.
12. To discuss and take action on the imposition of additional penalty on delinquent taxes accruing after June 1, 2019 to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Property Tax Code and adoption of a Resolution regarding same.
13. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Property Tax Code and adoption of a Resolution regarding same.
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 on the sale or disposal of surplus and/or salvage property.
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