

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 **September 11, 2018** at **7:10 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 **11 de septiembre de 2018**, a las **7:10 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 **11 ngày tháng 9 năm 2018, lúc 7:10 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 9 月 11 日晚上 7:10 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:

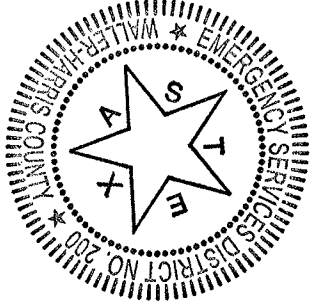
本區將考慮以下事項並採取相應行動：

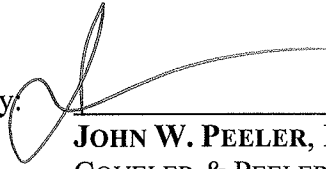
1. Call meeting to order, pledge of allegiance, and invocation.
2. To receive public comment, including vendors and service providers.
3. To review and act on approval of minutes of prior meetings.
4. To receive a report from the Waller County Fire Chiefs' Association.
5. Review and take action to cancel election.
5. Para repasar y actuar para cancelar la elección.

5. Để xem xét và thực hiện hành động hủy bỏ cuộc bầu cử.
5. 審查並採取行動以取消選舉.
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 discuss the proposed District 2019 budget.
9. To review and act to pay operations funding pursuant to emergency services provider agreements.
10. To review and take action to engage the services of a grant-writing consultant.
11. To review and act to revise District budget or provider funding amounts.
12. To receive a report from the District Emergency Service Director on matters affecting the provision of emergency services within the District.
13. To review and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.
14. 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.
15. To review and act to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.
16. 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.
17. To review, discuss and take action on the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code.
18. To review and take action on mutual aid agreements with other jurisdictions and service providers.
19. To review and take action on communications matters, including contracting with vendors, and purchasing equipment/licenses/software.
20. 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.
21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

23. Adjournment.

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



By: 

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