

NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8** will hold a meeting on **January 26, 2023**, at **6:00 p.m.**, at the following location in the District: **29530 Quinn Rd., Tomball, Texas 77375**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Roll Call and establishment of a quorum.
3. Recite the Pledge of Allegiance.
4. To receive public comment.
5. To approve minutes from prior meeting(s).
6. To review and act on financial matters, including review and analyses of financial reports, payment of District bills, including investments, depositories and other accounts, audits, and Investment Policy.
7. To conduct annual review of the District's Investment Policy and take any necessary action.
8. To receive a report from the Executive Director.
9. To review, discuss and act on adjustments to the District's insurance policies, including automobile liability, professional liability, workers compensation and health benefits.
10. To review and act on the acquisition of apparatus, equipment, tools, technology, and supplies, including financing of same.
11. To approve acquisition, maintenance, repairs and modification of real and personal property.
12. To review, discuss and act on any issues related to the construction, repairs, maintenance, or improvement of District facilities, including engaging architect and construction services, and financing.
13. To approve the disposition of property, including surplus and/or salvage property.
14. To review, discuss, and act to amend the mutual aid agreement with HCESD 11 Mobile Healthcare.
15. To receive an update regarding the status of the FEMA PA Grant application for public assistance disaster funding from Winter Storm Uri.
16. To review discuss and act on personnel matters, including policies, procedures and employee benefits.

17. 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 and Tax Code §323.3022 to discuss sales tax matters.
18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. To schedule the February, 2023 meeting.
21. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 8**

By: *David J. Manley*

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