

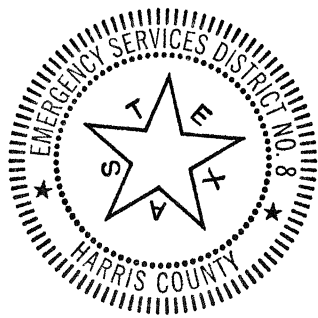
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8** will hold a meeting on **April 28, 2022**, 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 receive information from TCDRS related to employee retirement benefits.
7. To review and act on financial matters, including the financial reports, financial condition of the District, investments, depositories and other accounts, audits, and Investment Policy.
8. To pay the District's bills.
9. To review and act on granting exemptions for 2022.
10. To receive a report from Northwest Community Health.
11. To approve monthly payment to Northwest Community Health per the approved budget.
12. To review, discuss and act on adjustments to the District's insurance policies, including automobile liability, professional liability, workers compensation and health benefits.
13. To review and act on the purchase of equipment and vehicles, including financing of same.
14. To approve maintenance, repairs and modification of real and personal property.
15. To approve the disposition of property, including surplus and/or salvage property.
16. To receive an update regarding the status of the FEMA PA Grant application for public assistance disaster funding from Winter Storm Uri.
17. To review discuss, and take action on matters related to transitioning to a direct provider model, including personnel matters, apparatus and equipment acquisitions, policies and procedures and employee benefits.
18. 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.
19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

20. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
21. To schedule the May 2022 meeting.
22. Adjournment.



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

By: *David J. Manley*

DAVID J. MANLEY, 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