

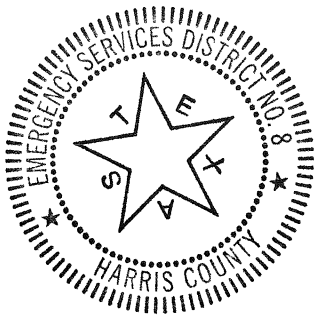
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8** will hold a meeting on **October 27, 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 review and approve the District's 2021 Audit.
6. To approve minutes from prior meeting(s).
7. 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.
8. To review and renew the District's Workers' Compensation policy with Texas Mutual Insurance Company.
9. To review and act on District's document retention policy and resolution adopting same.
10. Discuss and take action on payment of end-of-year bonuses for personnel.
11. Discuss and take action on proposals for Managed Information Technology Services.
12. Discuss and take action on proposals for Social Media Archiving Services.
13. To receive a report from the Executive Director.
14. To review, discuss and act on adjustments to the District's insurance policies, including automobile liability, professional liability, workers compensation and health benefits.
15. To review and act on the acquisition of apparatus, equipment, tools, technology, and supplies, including financing of same.
16. To approve maintenance, repairs and modification of real and personal property.
17. 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.
18. To approve the disposition of property, including surplus and/or salvage property.
19. To receive an update regarding the status of the FEMA PA Grant application for public assistance disaster funding from Winter Storm Uri.
20. To review, discuss and act on the need for temporary facility space.

21. To review discuss and act on personnel matters, including policies, procedures and employee benefits.
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 and Tax Code §323.3022 to discuss sales tax matters.
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. To schedule the November 2022 meeting.
26. Adjournment.



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

By: *David J. Manley*

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