

**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NO. 4 DEL CONDADO DE HARRIS**

**THÔNG BÁO HỌP**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 4 QUẬN HARRIS**

**會議通知**  
**HARRIS 郡緊急服務區第 4 區**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4** will hold a meeting on **March 9, 2020 at 6:00 p.m.** at the following location in the District: **HVFD Station #1, 24141 FM 2100 Rd. Huffman, Texas 77336.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 4 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **9 de marzo de 2020, a las 6:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **HVFD Station #1, 24141 FM 2100 Rd. Huffman, Texas 77336.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 4 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **9 ngày tháng Ba 2020, lúc 6 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **HVFD Station #1, 24141 FM 2100 Rd. Huffman, Texas 77336.**

**HARRIS 郡緊急服務區第 4 區**茲定於 **2020 年三月 9 下午 6:00** 召開會議。會議地：**HVFD Station #1, 24141 FM 2100 Rd. Huffman, Texas 77336.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

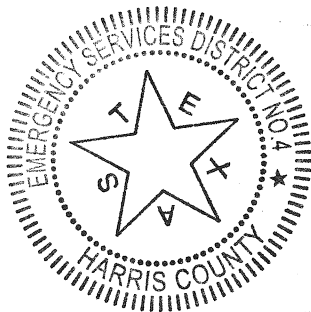
Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call to order and recite the pledge of allegiance.
2. Roll Call and establishment of a quorum.
3. To receive public comment.
4. To review and take action to cancel the election.
4. Para repasar y actuar para cancelar la elección.
4. Để xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác.
4. 審查並採取行動以取消選舉.
5. To approve the Minutes of prior meeting(s).
6. To receive a report regarding applications for FEMA grants arising from emergency services rendered during Hurricane Harvey.
7. To receive and approve the District's financial report, including the financial condition of the District and the District's investments.

8. To pay the District's bills.
9. To receive a report from Huffman EMS.
10. To receive a report from the Fire Department.
11. To review and approve requests for training made by District personnel.
12. To review, discuss and take action on the acquisition and financing of new vehicles, equipment, and apparatus.
13. To review and approve expenditures required for the repair, maintenance and replacement of the District's real property, vehicles, apparatus and equipment.
14. To approve revisions to the District's 2020 budget for increased personnel and equipment costs.
15. To review, discuss and take action on the District's insurance policies.
16. To review, discuss and take action regarding safety and security of District properties and facilities.
17. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
18. To review, discuss and take action regarding storm water quality certification and permitting for Station 2, and take any necessary action regarding modifications to the station.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. To create, modify or adopt ESD policies and procedures.
21. To discuss District personnel matters including compensation, benefits, scheduling, retention, hiring and/or termination of District employees.
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. Adjournment.

**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 4**



By:

*Nicole E. Pierce*

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