

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 **May 9, 2022 at 6:00 p.m.** at the **District Administration Building** located at **12207 Huffman Oaks Ln., 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 mayo de 2022, a las 6:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **12207 Huffman Oaks Ln., 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 Năm 2022, lúc 6 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **12207 Huffman Oaks Ln., Huffman, Texas 77336.**

HARRIS 郡緊急服務區第 4 區茲定於 2022 年五月 9 下午 6:00 召開會議。會議地：12207 Huffman Oaks Ln., 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：

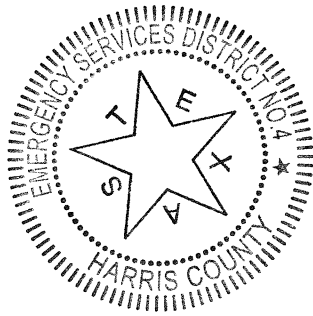
1. Call to order and recite the pledge of allegiance.
2. Roll Call and establishment of a quorum.
3. To receive public comment.
4. Review and take action on matters relating to calling an election to be held on May 7, 2022.
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
4. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2022.
 - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.

4. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 7 tháng Năm 2022.
 - a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.

4. 審核與舉行 2022 年五月 7 選舉相關的事項並採取相應行動。
 - a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。

5. To approve the Minutes of prior meeting(s).
6. To review, discuss and take action on issues related to the remodel and construction of the District facilities, including, but not limited to, planning, design and budgeting, financing, and to engage an engineer and architect.
7. To receive a report regarding applications for FEMA grants arising from emergency services rendered.
8. To receive and approve the District's financial report, including the financial condition of the District and the District's investments, and to pay the District's bills.
9. To review and take action on the District's 2021 Audit.
10. To conduct annual review of the District's Investment Policy and take any necessary action.
11. To receive a report from Commissioner Jones on the Business Continuity project and take any necessary action related to the report.
12. To review and revise the District's 2022 budget.
13. To receive a report from Huffman EMS.
14. To receive a report from the Huffman Fire Department.
15. To review, discuss and take action on the acquisition and financing of new vehicles, equipment, and apparatus.
16. To review and approve expenditures required for the repair, maintenance and replacement of the District's real property, signage, vehicles, apparatus and equipment.
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 and act on the purchase, sale or lease of real property, including financing.
19. To create, modify or adopt ESD policies and procedures.
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 and Tax Code §323.3022 to discuss sales tax matters.
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. To review and act on matters discussed in closed session.
24. To review, discuss and take action on District personnel matters including compensation, benefits, scheduling, retention, hiring and/or termination of District employees.
25. To discuss and act on appointment of new Commissioner.
26. Adjournment.



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

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