

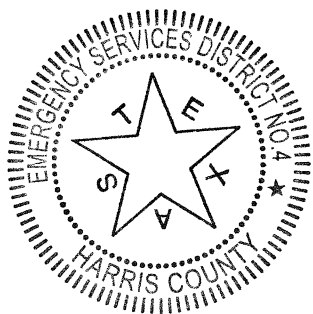
SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District will exercise its authority to hold the meeting via telephone conference call or other remote procedures because of the difficulty and risks of convening a quorum in one location.

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4** will hold a special meeting on **December 21, 2020 at 3:00 p.m.** via teleconference at **(844) 932-0886, PIN: 923478#.**

The District will consider and act upon the following matters:

1. Roll Call and establishment of a quorum.
2. To receive public comment.
3. To review, discuss and take action to retain a payroll processing company to process District employees' payroll and benefits.
4. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
5. To review, discuss and take action on employee benefits and health insurance for District employees.
6. To review, discuss and take action on pension and retirement plans for District employees.
7. To review, discuss and take action on District personnel matters including compensation, benefits, scheduling, retention, hiring and/or termination of District employees.
8. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 4

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