

SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4** will hold a special meeting on **February 25, 2021** at **3:00 p.m.** at the **District Administration Building** located at **12207 Huffman Oaks Ln., Huffman, Texas 77336.**

The District will consider and act upon the following matters:

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, discuss and take action on the acquisition and financing of computers, servers and other equipment.
5. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
6. 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.
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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