

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 meeting on **May 21, 2024 at 6:00 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 take action to declare unopposed candidates for the May 4, 2024 Board of Commissioners Election to be elected for new terms to begin on June 1, 2024.
5. To approve the Minutes of prior meeting(s).
6. To receive and approve the District's financial report, including the financial condition of the District and the District's investments, to pay the District's bills, and act on resolutions required related to bank accounts.
7. To receive a report from HdL and take any necessary action related thereto.
8. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2024, and to authorize District counsel to publish the necessary 2024 Tax Rate setting notices.
9. To receive a report and take any necessary action related District growth estimates.
10. To review, discuss and act on issues related to the remodel and construction of the District facilities, including, but not limited to, planning, design and budgeting, financing.
11. To review and revise the District's 2024 budget.
12. To receive a report from the Huffman Fire and EMS Department.
13. To review, discuss and take action on the acquisition and financing of new vehicles, equipment, and apparatus.
14. To review and approve expenditures required for the repair, maintenance and replacement of the District's real property, signage, vehicles, apparatus and equipment.
15. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
16. To create, modify or adopt ESD policies and procedures.
17. To review, discuss and act on District personnel matters including compensation, benefits, scheduling, retention, hiring and/or termination of District employees.
18. 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.

19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
20. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
21. To review and act on matters discussed in closed session.
22. Adjournment.



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

By:

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