

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 7 DEL CONDADO DE HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 7 QUẬN HARRIS

會議通知
HARRIS 郡緊急服務區第 7 區

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **January 16, 2020, at 6:30 p.m.**, at the following location in the District: **Spring Fire Department Administration Building, 656 East Louetta Road, Spring, Texas 77373.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 7 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **16 de enero de 2020, a las 6:30 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Spring Fire Department Administration Building, 656 East Louetta Road, Spring, Texas 77373.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 7 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **16 ngày tháng Một 2020, 6:30 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Spring Fire Department Administration Building, 656 East Louetta Road, Spring, Texas 77373.**

HARRIS 郡緊急服務區第 7 區茲定於 **2020 年一月 16 下午 6:30** 召開會議。會議地：**Spring Fire Department Administration Building, 656 East Louetta Road, Spring, Texas 77373.**

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：

The District will consider and act upon the following matters:

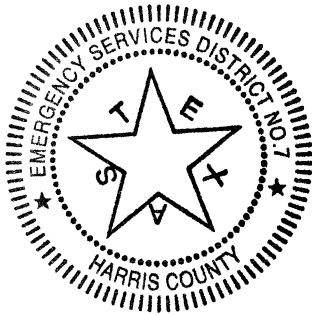
1. Call meeting to order.
2. To receive public comment.
3. Review and take action on matters relating to calling an election to be held on May 2, 2020:
 - a. Approve an Order calling for an election under Texas Health and Safety Code Section 775.0345.
 - b. Order Approving and Appointing an Agent for the Election;
 - c. Order Appointing an Early Voting Clerk and Deputy Early Voting Clerk;
 - d. Order Establishing and Designating Election Precincts and Polling Places;
 - e. Order Establishing and Designating Early Voting Polling Places;

- f. Order Adopting Form of Notice of District Election;
 - g. Action to approve a contract with Hart InterCivic, Inc. for election services.
 - h. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 2 mayo de 2020:
- a. Aprobar una orden para convocar una elección bajo la Sección 775.0345.
 - b. Orden para Aprobar y Designar un Agente para la Elección;
 - c. Orden para Designar un Oficial de Votación Anticipada y un Oficial de Votación Anticipada Auxiliar;
 - d. Orden para Establecer y Designar Precintos Electorales y Lugares de Votación;
 - e. Orden para Establecer y Designar Lugares de Votación Anticipada;
 - f. Orden para Adoptar la Forma del Aviso de Elección del Distrito;
 - g. Acción para aprobar un contrato con Hart InterCivic, Inc. para servicios relacionados con la conducción de la elección.
 - h. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 2 tháng Năm 2020:
- a. Phê chuẩn Lệnh yêu cầu tổ chức bầu cử theo Bộ Luật Sức Khỏe và An Toàn Texas Mục 775.0345;
 - b. Lệnh Phê Chuẩn và Bổ Nhiệm một Đại Diện cho Cuộc Bầu Cử;
 - c. Lệnh Bổ Nhiệm một Thư Ký phụ trách Bỏ Phiếu Sớm và Phó Thư Ký phụ trách Bỏ Phiếu Sớm;
 - d. Lệnh Thiết Lập và Ấn Định Các Phân Khu Bầu Cử và Địa Điểm Bỏ Phiếu;
 - e. Lệnh Thiết Lập và Ấn Định Các Địa Điểm Bỏ Phiếu Sớm;
 - f. Lệnh Phê Chuẩn Mẫu Thông Báo Bầu Cử của Cơ Quan;
 - g. Tiến hành phê chuẩn hợp đồng với Hart InterCivic, Inc. cho các dịch vụ liên quan đến tổ chức bầu cử.
 - h. 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.
3. 審核與舉行 2020 年五月 2 選舉相關的事項並採取相應行動：
- a. 批准根據 Texas 州健康與安全法第 775.0345 ；
 - b. 關於批准和委任選舉代理人的命令 ；
 - c. 關於委任提前投票書記員和提前投票書記員助理的命令 ；
 - d. 關於設立及指定選舉選區與投票站的命令 ；
 - e. 關於設立及指定提前投票站的命令 ；
 - f. 關於採納本區選舉通知書的命令 ；
 - g. 關於批准與 Hart InterCivic 公司就選舉服務簽訂合約的行動。
 - h. 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。

4. To review and approve minutes of prior meetings.
5. To review and take action on financial matters including, financial report, investments, depository institutions, depository security agreements, Investment Policy, and District bills.
6. To review and take action on matters related to financing, payment and acquisition of capital items, including equipment and vehicles, and action on debt, including retiring debt or incurring debt to finance the construction of District facilities or acquire equipment.
7. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances and legal actions related to real estate.
8. To review, discuss and take action on District budget(s).
9. To review and take action on amendments to Spring Fire Department budget(s) and district funding of same.
10. To review and take action to amend fire protection contract with Spring Fire Department.
11. To review and take action on sales tax matters.
12. To review and take action regarding insurance.
13. To review and take action regarding master plan or site planning for the proposed training facility.
14. To review and take any action regarding construction, improvements, repairs renovations to District real property and stations, including construction payments, change orders, permits, engaging architect(s) or engineer(s), and selecting contractor(s), including but not limited to administrative or maintenance facilities and all District and Department stations.
15. To review and act on ISO re-grade and actions necessary regarding water supply.
16. To review and take action regarding communication and outreach to District residents regarding District activities, including presentation from consultants, action on District technology needs, including equipment, software/licenses and District website.
17. Receive ESD committee reports.
18. To review and take action on the payment of operations and capital funding pursuant to service agreement with the Spring Fire Department.
19. Fire Chief's Report of Service Provisions and SFD business, including current and long-range information exchange.
20. To review and take action regarding the disposition of surplus and salvage property.
21. To review and take action on mutual aid agreement(s).
22. To review and take action on matters related to communications, dispatching, or traffic preemption, including approving interlocal agreements or purchasing equipment.
23. To review and take action regarding municipal actions affecting the District.
24. To review and take action on any issues related to the District's transition to become the direct provider of fire protection services, including: acquisition of necessary assets; employment of fire suppression staff, command staff, and administrative staff; issues related to the coverage of the District territory; and cooperation with neighboring providers.

25. To review and take action on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention and evaluation of District employees, including District command staff, administrative staff, and suppression personnel.
26. 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.
27. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
28. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
29. To review and take action to schedule the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.
30. Adjourn.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 7**



By: _____

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