

REVISED MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **March 19, 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.**

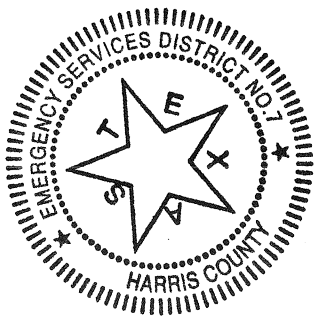
Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call. The call will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act.

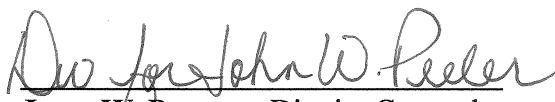
The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To review and take action to cancel the election.
4. 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.
5. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
6. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
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 and take action regarding master plan or site planning for the proposed training facility.
9. To review and take action on financial matters including, financial report, investments, depository institutions, depository security agreements, Investment Policy, and District bills.
10. To review, discuss and take action on District budget(s).
11. To review and take action on amendments to Spring Fire Department budget(s) and district funding of same.
12. To review and take action to amend fire protection contract with Spring Fire Department.
13. To review and take action on the payment of operations and capital funding pursuant to service agreement with the Spring Fire Department.
14. 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.
15. To review and take action on sales tax matters.
16. To review and take action regarding insurance.

17. 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.
18. Fire Chief's Report of Service Provisions and SFD business, including current and long-range information exchange.
19. To review and take action regarding the disposition of surplus and salvage property.
20. To review and act on ISO re-grade and actions necessary regarding water supply.
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 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.
24. Receive ESD committee reports.
25. To review and take action regarding municipal actions affecting the District.
26. 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.
27. 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.
28. To review and approve minutes of prior meetings.
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. To review and discuss possible meeting procedural changes due to COVID-19 conditions in Harris County.
31. Adjourn.

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



By: 
JOHN W. PEELER, 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