

SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

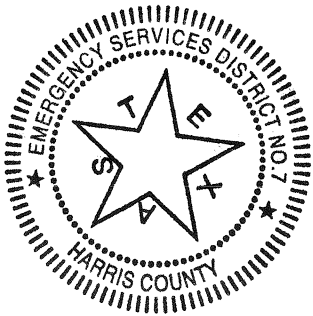
Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call or other remote procedures because of the difficulty and risks of convening a quorum in one location. The meeting will be broadcast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

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a special meeting on **March 30, 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.**

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 approve engaging services to conduct floor level surveys of District stations and produce renderings of same.
4. To review, discuss and take action to approve payment of recurring operational bills by EFT, credit card, or online payments due to disaster/emergency conditions caused by COVID-19 pandemic.
5. To review, discuss and take action to authorize Commissioner Schmanski and/or Commissioner Willingham to approve expenses relating to station inspections and/or surveys.
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 meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
8. To review and take action on temporary operational changes due to COVID-19 conditions in Harris County.
9. Adjourn.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 7



By: *John W. Peeler*

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