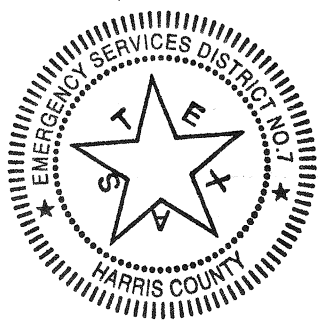


SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

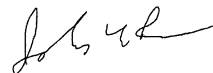
Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a special meeting on **July 8, 2021, at 6:30 p.m.**, at the following location in the District: **Spring Fire Department Administration Building, 656 East Louetta Road, Spring, Texas 77373.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To review and act on matters related to communications, dispatching, or traffic preemption, including approving interlocal agreements, contracts regarding dispatch services, approving expenses for same or purchasing equipment.
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 review and take action on lawsuits or claims, including against Brookstone, LP regarding construction claims.
7. To review and take action on real estate matters, including the sale or purchase of real property and any actions related to same, including site work, permits, encumbrances, and the engagement or termination of services related to the sale or purchase of real property or related actions.
8. To review and take any action regarding construction, improvements, repairs renovations to real property, facilities and stations, including construction payments, change orders, permits, engaging architect(s) or engineer(s), and selecting contractor(s), including but not limited to operations, administrative or maintenance facilities and all emergency services stations.
9. To review and act regarding 2022 Budget and 2021 Tax Setting including scheduling meetings for same.
10. Adjourn.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 7

By: 
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