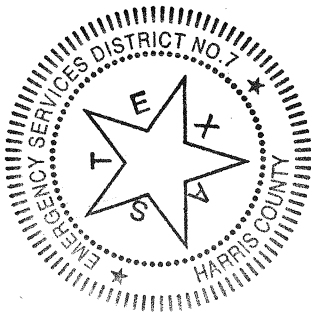


SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a special meeting on **February 8, 2022, 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 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.
4. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
5. 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.
6. To authorize staff to move funds between District operating and/or investment accounts.
7. To approve a non-disclosure agreement with Delta Industries regarding the testing of new fire and rescue equipment by the District Fire Department and authorize execution by command staff officers.
8. Adjourn.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 7

By: _____

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