

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 **February 15, 2022, at 6:30 p.m.**, at the following location in the District: **District 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 **15 de febrero de 2022, a las 6:30 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **District 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 **15 ngày tháng tha 2022, lúc 6:30 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **District Administration Building, 656 East Louetta Road, Spring, Texas 77373.**

HARRIS 郡緊急服務區第 7 區茲定於 **2022 年一月 15 下午 6:30** 召開會議。會議地：**District 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：

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 7, 2022:
 - a. 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 7 mayo de 2022:
 - a. 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 7 tháng Năm 2022:
 - a. 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 2022 年五月 7 選舉相關的事項並採取相應行動：
 - a. 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 meet in Closed Session under Gov't 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 under Gov't Code §551.072 to deliberate on real estate matters.
6. To meet in Closed Session under Gov't Code §551.074 to discuss personnel matters.
7. To review and act on any matters related to construction or real estate contract claims or litigation, including approval of settlement documents.
8. To review and act on financial matters including, financial report, investments, depository institutions, depository security agreements, audits, Investment Policy, and District bills.
9. To review and act on amendments to District 2022 budget.
10. 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 administrative or maintenance facilities, training facilities and stations.
11. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances and legal actions related to real estate.
12. To review and act on matters related to financing, payment and acquisition of capital items, including equipment and vehicles, and action on acquisition/construction financing of same, including retiring or incurring financing for the construction of District facilities or acquisition of vehicles and equipment.
13. To review and act on sales tax matters.
14. To review and act regarding insurance.
15. Fire Department report on activities, including current and long-range information exchange.
16. To review and take action on agreement(s) with educational institutions for educational programs for District employees, including American Military University.
17. To review and act regarding the disposition of surplus and salvage property.

18. To review and act on matters related to communications, dispatching, or traffic preemption, including interlocal agreements, contracts, or purchasing equipment.
19. Receive ESD committee reports.
20. To review and act 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.
21. To review and act to approve interlocal agreement with other Harris County Emergency Services Districts regarding the purchase of election equipment, including creating a non-profit entity to manage the equipment.
22. To review and approve minutes of prior meetings.
23. To review and act to schedule the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.
24. Adjournment.



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

By: _____

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