## 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 4, 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 meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on maters 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 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.

7. Adjourn.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 7

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By:

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