

**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 **August 15, 2024**, 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 agosto de 2024**, 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.**

Bằng văn bản này chúng tôi đưa ra thông báo rằng **QUẬN DỊCH VỤ KHẨN CẤP QUẬN HARRIS SỐ. 7** sẽ tổ chức một cuộc họp vào ngày **15 tháng 8 năm 2024**, lúc **6:30 chiều**, tại địa điểm sau trong Quận: **District Administration Building, 656 East Louetta Road, Spring, Texas 77373.**

特此通知，哈里斯縣緊急服務區編號：7 號將於 2024 年 8 月 15 日下午 6:30 在學區以下地點舉行會議：**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. Roll call and establish a quorum.
3. To receive public comment.
4. To propose the District 2025 Budget.
5. To propose the District 2024 Tax Rate.
6. To schedule a public hearing regarding the District's 2024 tax rate and the date of the meeting to adopt the tax rate and authorize publication of required notices.

7. To review and take action on matters relating to an election to be held on November 5, 2024:
  - a. Approve an Order of Election under Texas Tax Code Section 26.07.
  - b. To review and take action to hold an election jointly with other jurisdictions.
  - c. To review and take action to contract with Harris County Elections Office for election services.
  - d. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
  
7. Para repasar y actuar en relación a asuntos relativos a una elección a celebrarse el 5 de noviembre de 2024:
  - a. Aprobar una Orden de Elección bajo la Sección 26.07 del Código Tributario de Texas.
  - b. Para repasar y actuar en relación a la celebración de una elección conjunta con otras subdivisiones políticas.
  - c. Para repasar y actuar para contratar servicios electorales con la Oficina Electoral del Condado de Harris.
  - d. Par considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
  
7. Duyệt xét và quyết định các vấn đề liên quan đến một cuộc bầu cử sẽ được tổ chức vào ngày 5 tháng Mười một, 2024:
  - a. Phê chuẩn Lệnh Yêu Cầu Tổ Chức Bầu Cử theo Bộ Luật Thuế Vụ Texas Mục 26.07.
  - b. Duyệt xét và tiến hành tổ chức một cuộc bầu cử cùng với các khu vực pháp lý khác.
  - c. Xem xét và tiến hành ký hợp đồng với Văn Phòng Bầu Cử Quận Harris cho các dịch vụ bầu cử.
  - d. Xem xét và thực thi các Lệnh, Nghị Quyết khác nói trên, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử của Cơ Quan.
  
7. 審核並採取相應行動關於 2024 年 11 月 5 日舉行的選舉相關事項:
  - a. 通過選舉命令根據 Texas 州稅法第 26.07 條。
  - b. 審核並採取行動與其他管轄區舉行聯合選舉。
  - c. 審核並採取行動關於與 Harris 縣選舉辦公室就選舉服務簽訂合約。
  - d. 按舉行本區選舉之必要或恰當的條件，考慮並採取行動關於其他命令，決議案及相關事項。
  
8. 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.
  
9. To meet in Closed Session under Gov't Code §551.072 to deliberate on real estate matters.
  
10. To meet in Closed Session under Gov't Code §551.074 to discuss personnel matters.

11. To review and take any action regarding construction, improvements, repairs, renovations, maintenance of/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 emergency services stations.
12. To review and act on agreement(s) with Harris County Municipal Utility District (“MUD 249”) regarding annexation of Harris County Emergency Services District No. 7 (“ESD 7”) property into MUD 249 and provision of utility services to ESD 7 facilities by MUD 249.
13. To review and act on financial matters including financial report, investments, depository institutions, depository security agreements, audits, Investment Policy, District bills, access to investment accounts and designation of bookkeeping and accounting duties and services.
14. To review and act on amendments to District budgets.
15. To review and act on administrative matters related to meeting documents, including approval of agreements and costs for software.
16. To review and take any action regarding real property, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
17. To review and act on interlocal agreements with other emergency services districts regarding the use or lease of facilities and maintenance of same.
18. To review and act on interlocal agreements with other governmental entities regarding the use of district property and facilities.
19. 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.
20. To review and act on sales tax matters.
21. To review and act regarding insurance.
22. Fire Department report on activities, including current and long-range information exchange, and action on requests for Department purchases.
23. To review and act regarding the disposition of surplus and salvage property.
24. To review and act on matters related to communications, dispatching, or traffic preemption, including interlocal agreements, contracts, or purchasing equipment.
25. Receive ESD committee reports, including Legislative and Governmental Relations matters.
26. To review and act on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention and evaluation of District employees, including District Fire Chief, command staff, administrative staff, and suppression personnel.
27. To review and approve minutes of prior meetings.
28. To review and act to schedule the next regular monthly meeting date and discussion the addition of items to place on the next meeting agenda.

29. Adjournment.



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

By: \_\_\_\_\_

**JOHN PEELER**, District Counsel

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