

**PUBLIC MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **September 19, 2024, at 6:30 p.m., at the following location in the District: District 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. Roll call and establish a quorum.
3. To receive public comment and conduct the public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting.
4. Conclude Public Hearing on Tax Setting.
5. To approve the District's 2025 Budget.
6. To review and take action to adopt the District's 2024 ad valorem tax rate for maintenance and operations.
7. To review and take action to adopt the District's 2024 ad valorem tax rate for debt service.
8. To review and take action to adopt the District's 2024 total ad valorem Tax Rate.
9. To approve payment of Houston Chronicle invoice for publication of Notice of Public Hearing on Tax Increase.
10. 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.
11. To meet in Closed Session under Gov't Code §551.072 to deliberate on real estate matters.
12. To meet in Closed Session under Gov't Code §551.074 to discuss personnel matters.
13. To review, discuss and take action regarding engaging a third-party Owner Representative/Project Manager related to District construction projects.
14. 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.
15. 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.
16. 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.

17. To review and act on amendments to District budgets.
18. To review and act on administrative matters related to meeting procedures, production of minutes, staffing by District and legal counsel, including approval of agreements and costs for software.
19. To review and act on a hold harmless and indemnification agreement(s) regarding use of District vehicles by contractors.
20. To review and take any action regarding real property, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
21. To review and act on interlocal agreements with other governmental entities regarding the use of district property and facilities and maintenance of same.
22. 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.
23. To review and act on sales tax matters.
24. To review and act regarding insurance.
25. Fire Department report on activities, including current and long-range information exchange, and action on requests for Department purchases.
26. To review and act regarding the disposition of surplus and salvage property.
27. To review and act on matters related to communications, dispatching, or traffic preemption, including interlocal agreements, contracts, or purchasing equipment.
28. Receive ESD committee reports, including Legislative and Governmental Relations matters.
29. 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.
30. To review and approve minutes of prior meetings.
31. To review and act to schedule the next regular monthly meeting date and discuss the addition of items to place on the next meeting agenda.
32. Adjournment.



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

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

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