## 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 October 29, 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. To receive public comment.
- 3. 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.
- 4. To meet in Closed Session under Gov't Code §551.072 to deliberate on real estate matters.
- 5. To meet in Closed Session pursuant to Government Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee, including the District administrative staff, executive staff, Fire Chief and District Commissioners. Any employee the subject of review will be given the opportunity to request an Open Session discussion of the matters if they are present at the meeting.
- 6. To recognize a vacancy on the Board of Commissioners due to the passing of Commissioner Gayle Fuller and take action to fill the vacancy under Health and Safety Code § 775.0445.
- 7. To elect Board officers.
- 8. To review and act to designate Records Management Officer and related records management employees and provide update to TSLAC of same.
- 9. Adjournment.

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HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 7

By:

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