Notice is hereby given pursuant to Government Codes Section 551.001, 551.054, as amended, that the Board of Commissioners of Harris County Emergency Services District No.20 will meet in Regular session, open to the public, at <u>7:15 P.M. O'clock Thursday June 10, 2021 at 12820</u> **T.C. Jester Blvd., Houston, Texas, 77038**, at which meeting the following items will be

considered:

- 1. Call to order.
- 2. To discuss status of minutes from previous meeting(s) and take any necessary action.
- 3. Treasurer's report:
 - a) Ratify checks.
 - b) Pay bills.
 - c) Department Payroll Expense
 - d) Review Sales Tax Reports/Review Account
- 4. Fire Department report:
 - a) Training
 - b) Calls
- 5. To discuss and take any necessary action concerning a statue for Station 44.
- 6. To review, discuss, and take any necessary action on the 2020 District Audit.
- 7. To discuss and take any necessary action to amend the District Budget.
- 8. To discuss and take any necessary action to amend the Department Budget.
- 9. To discuss and take any necessary action concerning Station 42.
- 10. To schedule the July 2021 District Meeting.
- 11. To consider appointing someone to fill a vacant Commissioner position.
- 12. To discuss and take any necessary action concerning District property.
- 13. Attorney's Report: Other Issues and Matters
- 14. Comments from the public.
- 15. EXECUTIVE SESSION: To discuss and take action on personnel issues, current or contemplated litigation, and/or possible real property acquisition or sale, pursuant to applicable laws and statutes.
- 16. To take any other necessary action from Executive Session.
- 17. Adjournment

EXECUTED THIS _____ DAY OF _____, 2021.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO.20

BY: _____

CARMON SMITH - VICE PRESIDENT

Join Zoom Meeting https://us02web.zoom.us/j/82290624018

Meeting ID: 822 9062 4018 One tap mobile +13462487799,,82290624018# US (Houston) +12532158782,,82290624018# US (Tacoma)

Dial by your location +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) Meeting ID: 822 9062 4018 Find your local number: https://us02web.zoom.us/u/krcn9Wgib