

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 20  
IN HARRIS COUNTY, TEXAS**

**NOTICE OF SPECIAL MEETING CONDUCTED  
IN PERSON AND ELECTRONICALLY**

TO: THE BOARD OF FIRE COMMISSIONERS EMERGENCY SERVICES DISTRICT NO. 20 IN OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

A governmental body may hold an open meeting by telephone conference call or video conference if: (1) an emergency or public necessity exists within the meaning of Section 551.045 of the Texas Government Code; and (2) the convening at one location of a quorum of the governmental body is difficult or impossible. The current COVID-19 pandemic and the public proclamations by federal, state, and local governmental officials ordering persons to stay at home and limiting gatherings of people constitutes both an emergency and a public necessity. Because of health concerns and social distancing requirements, Commissioners and members of the public who wish to participate in the meeting, have the option to participate either in person or via telephone conference call.

Notice is hereby given pursuant to Government Codes Section 551.001, 551.054, and 551.125, 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 **7:15 P.M. O'clock Thursday, August 12, 2021, in person at 12820 T.C. Jester Blvd., Houston, Texas, 77038, and electronically via Zoom telephone conference call.**

Join Zoom Meeting (audio)

+1 **346 248 7799 US (Houston)**

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Wash DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

**Meeting ID: 836 8140 9739**

**One tap mobile (audio)**

+13462487799,,81499326706# US (Houston)

+16699009128,,81499326706# US (San Jose)

Join Zoom Meeting (video)

**<https://us02web.zoom.us/j/83681409739>**

**Meeting ID: 836 8140 9739**

*August 12, 2021*

Commissioners and members of the public who wish to attend may do so in person wearing the appropriate personal protective equipment and practicing social distancing; or they may **call in to the following number: 346-248-7799, then enter the following meeting id when prompted to do so: 836 8140 9739.**

Persons desiring to participate in the meeting may access the telephone conference call by **calling 346-248-7799 and entering the meeting id: 83681409739** when prompted to do so.

As a courtesy, and only as a courtesy, Commissioners and members of the general public may also participate in the meeting via Zoom video conference (using the video provisions of Section 551.127 of the Texas Government Code) by going to the following internet site on a computer, tablet, iPad, smart phone, or other mobile device: **https://us02web.zoom.us/j/88142252967**; however, the designated and primary methods for participation are either in person at the District's Fire Station or by telephone conference call pursuant to Chapter 551.125 of the Texas Government Code.

In accordance with Section 551.125 and 551.127, the meeting will be recorded and a copy of the recording will be available to the general public within a few days after the teleconference ends.

For persons desiring to attend the meeting in person, they may participate at Fire Station 44, one of the District's Official offices and meeting places located at: **12820 T.C. Jester Blvd., Houston, Texas, 77038.**

At this telephone conference and in person meeting of the District, which is open to the public, the Commissioners will consider and act upon the following matters:

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*August 12, 2021*

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 termination of agreement with current dispatch provider.
6. To discuss and take any necessary action to amend the Department 2021 Budget.
7. To discuss 2021 tax levy.
8. To receive and take any necessary action on the Departments 2022 Budget.
9. To receive and take any necessary action on the District's 2022 Budget.
10. To discuss and take any necessary action to amend the District's 2021 Budget.
11. To discuss and take any necessary action concerning Station 42.
12. To schedule the September, 2021 District Meeting.
13. To administer Oath of Office to new Commissioner.
14. To discuss and take any necessary action concerning District property.
15. Attorney's Report: Other Issues and Matters
16. Comments from the public.
17. 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.
18. To take any other necessary action from Executive Session.
19. Adjournment

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*August 12, 2021*

EXECUTED THIS 9<sup>TH</sup> DAY OF August, 2021

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 20

BY:                     /S/                      
W. A. CALLEGARI, JR.  
ATTORNEY FOR THE DISTRICT

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*August 12, 2021*

## TRANSACTION REPORT

AUG/09/2021/MON 04:59 PM

FAX (TX)

#	DATE	START T.	RECEIVER	COM.TIME	PAGE	TYPE/NOTE	FILE
001	AUG/09	04:57PM	7137558839	0:01:55	5	MEMORY OK	G3 1980

*Callegari Law Firm, P. C.*  
*Attorneys and Counselors at Law*  
 15040 Fairfield Village Drive, Suite 200  
 Cypress, Texas 77433  
 281-304-1230 (voice)  
 281-373-5203 (fax)  
 wcj1304@msn.com (email)

August 9, 2021

Sent Via Fax to 713-755-8839

Harris County Clerk  
 Harris County Courthouse  
 1001 Preston, 4th Floor  
 Houston, TX 77002

Ladies and Gentlemen:

Attached please find an agenda for an upcoming Harris County Emergency Services District No. 20 meeting. Please post the agenda, then provide me with proof of the posting.

Please charge Visa card 4147 2021 8290 9810 (expiration 02/23) for the costs of the posting. The zip code for the credit card is 77433, and the CVV security code is 224.

Please call me if you have any questions. Thank you in advance for your assistance with this matter.

Sincerely,



W. A. Callegari, Jr.  
 Attorney for the District

*Callegari Law Firm, P. C.*  
*Attorneys and Counselors at Law*  
*15040 Fairfield Village Drive, Suite 200*  
*Cypress, Texas 77433*  
*281-304-1230 (voice)*  
*281-373-5203 (fax)*  
*wcj1304@msn.com (email)*

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Sincerely,

A handwritten signature in black ink, appearing to be 'W. A. Callegari, Jr.', with a long, sweeping horizontal line extending to the right.

W. A. Callegari, Jr.  
Attorney for the District