

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 20
NOTICE OF PUBLIC HEARING**

**NOTICE OF REGULAR MONTHLY 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 in 2020 and 2022 ordering persons to stay at home and prohibiting gatherings of people constitutes both an emergency and a public necessity.

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 hold a Public Hearing, open to the public, at **7:15 P.M. on Thursday, January 13, 2022.**

The meeting will be held at the District's Station No. 44 located at **12820 T.C. Jester Blvd., Houston, Texas, 77038.** At least three Commissioners must be physically present at the meeting to constitute a quorum.

Because of COVID-19 health concerns, Commissioners and members of the public who wish to participate in the meeting, have the option to participate either in person or electronically via Zoom or telephone conference call.

Join Zoom Meeting (audio)
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+1 253 215 8782 US

Meeting ID: 813 9071 3097

One tap mobile (audio)
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Join Zoom Meeting (video)
[https://us02web.zoom.us/j/813 9071 3097](https://us02web.zoom.us/j/81390713097)

Meeting ID: 813 9071 3097
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If a quorum consisting of three Commissioners is physically present in person at the meeting, as a courtesy, and only as a courtesy, other Commissioners and members of the general public desiring to participate in the meeting may access the telephone conference call by **calling 346-248-7799 and entering the meeting id: 813 9071 3097** when prompted to do so.

As an additional 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/813 9071 3097](https://us02web.zoom.us/j/813%209071%203097)**.

The designated and primary method for participation is in person at the District's Fire Station and secondarily by telephone conference call and/or Zoom 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.

At this meeting, which is open to the public, the Commissioners will consider and act upon the following matters:

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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 review and approve the District's investment policy
6. To discuss and take any necessary action to amend the District's 2022 Budget.
7. To discuss and take any necessary action to amend the Department's 2022 Budget.
8. To discuss and take any necessary action concerning Station 42.
9. To schedule the February 2022 District Meeting.
10. To discuss and take any necessary action concerning District property.
11. Attorney's Report: Other Issues and Matters
12. Comments from the public.
13. 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.
14. To take any necessary action from Executive Session.
15. Adjournment

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EXECUTED THIS 10TH DAY OF JANUARY, 2022

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

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Upcoming Events:

<u>Month</u>	<u>Event</u>	<u>Times</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

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