



Harris County Emergency Services District #20

12820 TC Jester Blvd • Houston, Texas 77038
281-448-4084 Office • 281-583-1084 Fax

March 4, 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 a meeting notice and agenda for an upcoming Harris County Emergency Services District No. 20 meeting. Please post the agenda, then provide me with proof of postings.

Please charge American Express card number 3727 231464 12025 (expiration 07/24) for the costs of the posting. The zip code for the credit card is 77038 and the CVS security code is 9583.

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

Sincerely,

Carmon Smith, Vice President
Harris County Emergency Services District #20
Office 281-448-4084 Fax: 281-583-1084

**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 through 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, March 10th, 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)
+1 **346 248 7799 US (Houston)**
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US

Meeting ID: 878 8030 4257

One tap mobile (audio)

+13462487799,,**87880304257#** US (Houston)
+16699006833,,**87880304257#** US (San Jose)

Join Zoom Meeting (video)
<https://us02web.zoom.us/j/87880304257>

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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: 878 8030 4257** 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/87880304257>.

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 discuss possible future purchase of New Fire Apparatus including Ladder and Rescue Truck
6. To discuss and take any necessary action to purchase Equipment for the Fire Department seen at the Safe-D Conference.
7. To discuss and take any necessary action on requesting a Request For Qualification for an Architect for new Fire Station 42
8. To discuss and take action on renewing contract with HDL Companies for sales tax consulting.
9. To discuss and take any necessary action to amend the District's 2022 Budget.
10. To discuss and take any necessary action to amend the Department's 2022 Budget.
11. To schedule the April 2022 District Meeting.
12. To discuss and take any necessary action concerning District property.
13. Attorney's Report: Other Issues and Matters
14. Comments from the public.

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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 necessary action from Executive Session.
17. Adjournment

EXECUTED THIS 4TH DAY OF MARCH, 2022

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Upcoming Events:

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

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