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

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. on Thursday, April 7th, 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.At this meeting, which is open to the public, the Commissioners will consider and act upon the following matters:

1. Call to order.
2. To discuss status of minutes from previous meeting(s) and take any necessary action.
3. Treasurer’s report:
4. Ratify checks.
5. Pay bills.
6. Department Payroll Expense
7. Review Sales Tax Reports/Review Account
8. Fire Department report:
9. Training
10. Calls
11. To discuss and take any necessary action to purchase new Fire Apparatus including Ladder and Rescue Truck
12. To discuss and take any necessary action to hire Architect for new Fire Station 42
13. To discuss site for new fire station and take necessary action for re-plat of site, including hiring consultant to handle re-platting process
14. To discuss and take action on renewing contract with HDL Companies for sales tax consulting.
15. To review, discuss, and approve ILA with Harris County for donated equipment.
16. To discuss and take any necessary action to amend the District’s 2022 Budget.
17. To discuss and take any necessary action to amend the Department’s 2022 Budget.
18. To schedule the May 2022 District Meeting.
19. To discuss and take any necessary action concerning District property.
20. Attorney’s Report: Other Issues and Matters
21. Comments from the public.
22. 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.
23. To take any necessary action from Executive Session.
24. Adjournment

EXECUTED THIS 4TH DAY OF APRIL 2022

BY: \_\_\_\_\_\_\_\_\_*/S/*\_\_\_\_\_\_\_\_\_\_\_\_

 W. A. CALLEGARI, JR.

 ATTORNEY FOR THE DISTRICT

**Upcoming Events:**

Month                                  Event                                                    Times

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| --- | --- | --- |
| July 9th  | NWVFD Family Day, *Main Event Tomball* | 6-10pm  |
| September 10th  | NWVFD Banquet *Blue Island Banquet Hall* | 6-10pm  |
| December 3rd  | NWVFD Christmas Party *NWVFD Station 44* | 6-10pm  |
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