

## HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 20

### NOTICE OF REGULAR MONTHLY MEETING

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, May 12<sup>th</sup>, 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. Comment from the Public.
3. To discuss status of minutes from previous meeting(s) and take any necessary action.
4. Treasurer's report:
  - a) Ratify checks.
  - b) Pay bills.
  - c) Department Payroll Expense
  - d) Review Sales Tax Reports/Review Account
5. To discuss and take any necessary action on the sales tax payback letter received from Texas comptroller
6. Fire Department report:
  - a) Training
  - b) Calls
7. To discuss and take any necessary action on an Architect for new Fire Station 42
8. To discuss site for new fire station and take necessary action for re-plat of site, including hiring consultant to handle re-platting process

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9. To discuss and take action on renewing contract with HDL Companies for sales tax consulting.
10. To discuss District's 2021 audit and any associated issues.
11. To clarify issues previously discussed and resolved in connection with the District's 2020 audit.
12. To discuss and take any necessary action to amend the District's 2022 Budget.
13. To discuss and take any necessary action to amend the Department's 2022 Budget.
14. To schedule the June 2022 District Meeting.
15. To discuss and take any necessary action concerning District property.
16. Attorney's Report: Other Issues and Matters
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 necessary action from Executive Session.
19. Adjournment

EXECUTED THIS 5<sup>th</sup> DAY OF MAY 2022

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