

## 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 **7:00 P.M. on Thursday, September 14, 2023.**

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. Comments from the Public: Each speaker is limited to 3 minutes.
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) Review Sales Tax Reports/Review Account
5. Fire Department report:
  - a) Training
  - b) Calls
6. To receive a report from Martinez Architects and take action on issues related to the design of District facilities including but not limited to planning, design, permitting, budgeting, soliciting for financing, engaging in consulting engineers and architects, solicitation for contractors.

## HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 20

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7. To discuss and take any necessary action to amend the Department's 2023 budget.
8. To discuss and take any necessary action to amend the District's 2023 budget.
9. To discuss and take any necessary action concerning District property.
10. To discuss and approve the District's 2024 budget.
11. To discuss the District's recent tax rate increase hearing and take any appropriate action related to the hearing
12. To discuss the District's 2024 property tax rate and to set the District's 2024 property tax rate in accordance with applicable law including Truth in Taxation requirements.
13. To discuss and take any necessary action related to the property tax confirmation election previously called by the District.
14. To discuss the payment of compensation to Commissioners in accordance with applicable laws
15. Attorney's Report: Other Issues and Matters
16. 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.
17. To take any necessary action from Executive Session.
18. To schedule the October 2023 District Meeting.
19. Adjournment

EXECUTED THIS 11th DAY OF September 2023

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