

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 **4:00 P.M. on Monday, November 20, 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 and construction of a new fire station including but not limited to planning, design, permitting, budgeting, soliciting for financing, and engaging additional consultants.

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7. To review and discuss construction contract between the District and C.A. Walker Construction for new a fire station and take any necessary action to approve such contract.
8. To review and discuss contract between the District and Multi Vista Company related to the ancillary services associated with construction of a new fire and take any necessary action to approve such contract.
9. To discuss and take any necessary action to amend the Department's budget.
- 10.To discuss and take any necessary action to amend the District budget.
- 11.To discuss and take any necessary action concerning District property.
12. To discuss and take any necessary action related to the property tax confirmation election previously called by the District.
- 13.Attorney's Report: Other Issues and Matters
- 14.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.
- 15.To take any necessary action from Executive Session.
- 16.To schedule the January 2024 District Meeting.
- 17.Adjournment

EXECUTED THIS 15th DAY OF November 2023

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