

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 20

CORRECTED 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 **6:30 P.M. on Wednesday, March 12, 2025.**

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. Treasurer's report:
 - a) Ratify checks.
 - b) Pay bills.
 - c) Review of Sales Tax Reports/Review Account
4. Fire Department report:
 - a) Training
 - b) Calls
5. 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 contract pay applications, change orders and amendments, planning, design, permitting, budgeting, soliciting for financing, and engaging additional consultants.
6. To discuss and take any necessary action to amend the NWVFD's 2025 budget and investment policy

