

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 **6:30 P.M. on Thursday, July 25, 2024.**

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
6. Calls
7. To receive a report from Municipal Information Services and take any necessary action.
8. 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.

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9. To review, discuss, and take action on interlocal agreement with other emergency services districts in regard to Combined Radio Channel Communications Dispatch System.
10. To discuss, review and possibly approve easement agreement with Harris County MUD 180.
11. To discuss and take any necessary action in regards to the interlocal agreement for medical pods.
12. To discuss and take any necessary action to amend the department's budget.
13. Consider items on the supplemental agenda related to the November 5, 2024 Commissioner's election.
14. To discuss and take any necessary action to amend the district's budget.
15. To discuss and take any necessary action concerning district's 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.
17. To take any necessary action from Executive Session.
18. To schedule August 2024 District Meeting.
19. Adjournment.

EXECUTED THIS 22nd DAY OF JULY 2024

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


HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 20

NOTICE OF PUBLIC MEETING

SUPPLEMENTAL AGENDA

Notice is hereby given that the Board of Commissioners of Harris County Emergency Services District No. 20 will hold a regular meeting on Thursday, July 25, 2024, at 6:30 p.m., at the Northwest Volunteer Fire Department, Station 44, located at 12820 T.C. Jester Blvd., Houston, Texas, 77038, inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. Adopt Order Calling Commissioner Election to be held on November 5, 2024.
2. Appoint an agent for the District in connection with the November 5, 2024 Election.
3. Consider and approve form of contract with Harris County for election services and/or election equipment.
4. Authorize Harris County Clerk to establish compensation to be paid to election officials.
5. Authorize filing of Voting Rights Act Submission to the United States Department of Justice, if needed.


By: /s/ W. A. Callegari, Jr.
W. A. Callegari, Jr.,
Attorney for the District

(SEAL)

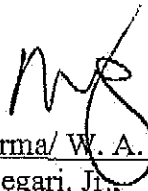
DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 20 DEL CONDADO DE HARRIS

AVISO DE ASAMBLEA PÚBLICA

ORDEN DEL DÍA COMPLEMENTARIO

Se notifica por el presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Nro. 20 del Condado de Harris realizará una asamblea ordinaria el jueves 25 de julio de 2024 a las 6:30 p.m. en la Estación 44 del Departamento de Bomberos Voluntarios del noroeste en 12820 T.C. Jester Blvd., Houston, Texas, 77038, dentro de los límites del Distrito, abierta al público, para considerar y actuar sobre los siguientes asuntos:

1. Adoptar una Orden para convocar una elección de comisionados a celebrarse el 5 de noviembre de 2024.
2. Designar un agente para el Distrito en relación con la elección del 5 de noviembre de 2024.
3. Considerar y aprobar la forma de contrato con el Condado de Harris para servicios electorales y/o equipos electorales.
4. Autorizar al Secretario del Condado de Harris a establecer la remuneración que se les pagará a los funcionarios electorales.
5. Autorizar tramitar la carta de presentación bajo la Ley de Derechos de Votación ante el Departamento de Justicia de EE.UU., si fuese necesario.

Por:  /firma/ W. A. Callegari, Jr.
W. A. Callegari, Jr.,
Abogado del Distrito

(SELLO)

CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 20 QUẬN HARRIS


THÔNG BÁO VỀ BUỔI HỌP CÔNG KHAI

NỘI DUNG HỌP BỔ SUNG

Theo đây xin thông báo Hội Đồng Ủy Viên Cơ Quan Dịch Vụ Khẩn Cấp Số 20 Quận Harris sẽ tổ chức một cuộc họp thường lệ và công khai vào lúc 6:30 Đêm Thứ năm, ngày 25 tháng 7, 2024, tại Northwest Volunteer Fire Department, Station 44, 12820 T.C. Jester Blvd., Houston, Texas, 77038, trong phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:

1. Phê Chuẩn Lệnh Yêu Cầu tổ chức Cuộc Bầu Cử Ủy Viên vào ngày 5 tháng Mười Một, 2024.
2. Bổ nhiệm một đại diện Cơ Quan liên quan đến Cuộc Bầu Cử ngày 5 tháng Mười Một, 2024.
3. Cân nhắc và phê chuẩn định dạng hợp đồng với Quận Harris cho các dịch vụ bầu cử và/hoặc thiết bị bầu cử.
4. Cho phép Thư Ký Quận Harris ấn định mức thù lao sẽ trả cho các viên chức bầu cử.
5. Phê chuẩn việc nộp Đề Trình Luật về Quyền Bỏ Phiếu cho Bộ Tư Pháp Hoa Kỳ, nếu cần.

Người Ký:


/s/ W. A. Callegari, Jr.
W. A. Callegari, Jr.,
Luật Sư đại diện Cơ Quan

(ĐÓNG DẤU)

HARRIS縣緊急服務區第20區


公眾會議通知

補充議程

Harris縣緊急服務區第20區管理委員會茲定於2024年7月25日（週四）晚上6:30，在本區範圍內的Northwest Volunteer Fire Department, Station 44, 12820 T.C. Jester Blvd., Houston, Texas, 77038召開向公眾開放的例會，審議並執行以下事項：

1. 採納於 2024 年 11 月 5 日舉行委員選舉的命令；
2. 就 2024 年 11 月 5 日的選舉委任本區代理人；
3. 審議並批准與 Harris 縣就選舉服務和/或選舉設備簽訂的合約格式；
4. 授權 Harris 縣行政書記官確定選舉官員的薪資；及
5. 授權向美國司法部呈遞投票權法案材料（如有必要）。

簽署人：


/簽名/ W. A. Callegari, Jr.
W. A. Callegari, Jr.,
本區代表律師

(印鑑)


COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 22 PM 4:08

FILED