

NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 13** will hold a public meeting on **Monday, February 28, 2022 at 6:30 P.M.**, at the following location **11900 Cypress North Houston, Cypress, Texas 77429-5948**.

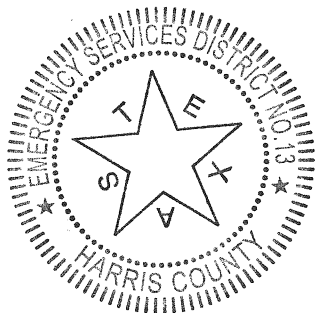
The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To review and take action to cancel the election.
4. To review, discuss and take action regarding a boundary problem at the Station 25 property.
5. To review, discuss and take action regarding the construction and development of Station 25 including the approval of any pay applications presented.
6. To receive any reports from Fire Chief Richard Lieder and take any necessary action related to his report.
7. To receive any administrative reports from the District Staff
8. To review, discuss and take action regarding any needed repairs or improvements related to the operation of the District fire stations or equipment.
9. To review, discuss, and take action on dispatch services.
10. To discuss, review, and approve actions necessary for provision of EMS services in conjunction with Harris County ESD No. 11.
11. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
12. To review and take action on file destruction list in accordance with the District's Records management procedures.
13. To review, discuss and approve purchase of training dummies from Dummies Unlimited.
14. To review, discuss and approve upcoming Purchase Orders.
 - a. To review, discuss and approve purchase of maintenance truck.
 - b. To review, discuss and approve purchase of backup generator.
 - c. To review, discuss and approve purchase of Gym mirrors.
 - d. To review, discuss and approve purchase of Gym equipment.
15. To pay District bills, ACH withdrawals and transfers for payroll as well as any other checks that are presented at the meeting.
16. To receive the Treasurers' report for the District and take any action related thereto.
17. To review and approve the District's January 2022 Financial Statement.


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Meeting Agenda February 28, 2022 (continued)

18. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2022.
19. To consider approval of the minutes from the meetings held on January 24, 2022.
20. To review, update, and approve District and personnel matters and policies.
 - a. Corrective & Disciplinary Action Policy
21. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
22. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
23. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
24. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
25. To review, discuss and take action on any District matters which need to be included on the March 2022 meeting agenda.
26. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
27. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
28. To take action on matters considered during closed session meetings.
29. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 13**

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