

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 24 DEL CONDADO DE HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 24 QUẬN HARRIS

會議通知
HARRIS郡緊急服務區第24區

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24** will hold a meeting on **February 3, 2016** at **7:00 p.m.** at the following location in the District: **Aldine Fire & Rescue Station No. 31, 20440 Imperial Valley Drive, Houston, Texas 77073.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 24 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **3 de febrero de 2016**, a las **7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **Aldine Fire & Rescue Station No. 31, 20440 Imperial Valley Drive, Houston, Texas 77073.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 24 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **3 ngày tháng hai 2016**, lúc **7 giờ chiều**. Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **Aldine Fire & Rescue Station No. 31, 20440 Imperial Valley Drive, Houston, Texas 77073.**

HARRIS郡緊急服務區第24區茲定於2016年二月3日下午7:00召開會議。會議地：Aldine Fire & Rescue Station No. 31, 20440 Imperial Valley Drive, Houston, Texas 77073.

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

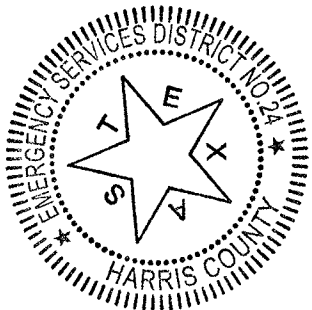
本區將考慮以下事項並採取相應行動：

1. Roll call and recognition of guests.
2. Review and take action on matters relating to calling an election to be held on May 7, 2016:
 - a. Approve an Order calling for an election under Texas Health and Safety Code Section 775.0345;
 - b. Approve an Order calling for an election under Texas Health and Safety Code Section 775.0752;
 - c. Order Approving and Appointing an Agent for the Election;
 - d. Order Appointing an Early Voting Clerk and Deputy Early Voting Clerk;
 - e. Order Establishing and Designating Election Precincts and Polling Places;
 - f. Order Establishing and Designating Early Voting Polling Places;

- g. Order Adopting Form of Notice of District Election;
 - h. Action to approve a contract with Hart InterCivic, Inc. for election services.
 - i. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
2. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2016:
- a. Aprobar una orden para convocar una elección bajo la Sección 775.0345;
 - b. Aprobar una orden para convocar una elección bajo la Sección 775.0752;
 - c. Orden para Aprobar y Designar un Agente para la Elección;
 - d. Orden para Designar un Oficial de Votación Anticipada y un Oficial de Votación Anticipada Auxiliar;
 - e. Orden para Establecer y Designar Precintos Electorales y Lugares de Votación;
 - f. Orden para Establecer y Designar Lugares de Votación Anticipada;
 - g. Orden para Adoptar la Forma del Aviso de Elección del Distrito;
 - h. Acción para aprobar un contrato con Hart InterCivic, Inc. para servicios relacionados con la conducción de la elección.
 - i. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
2. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 7 tháng Năm 2016:
- a. Phê chuẩn Lệnh yêu cầu tổ chức bầu cử theo Bộ Luật Sức Khỏe và An Toàn Texas Mục 775.0345;
 - b. Phê chuẩn Lệnh yêu cầu tổ chức bầu cử theo Bộ Luật Sức Khỏe và An Toàn Texas Mục 775.0752;
 - c. Lệnh Phê Chuẩn và Bổ Nhiệm một Đại Diện cho Cuộc Bầu Cử;
 - d. Lệnh Bổ Nhiệm một Thư Ký phụ trách Bỏ Phiếu Sớm và Phó Thư Ký phụ trách Bỏ Phiếu Sớm;
 - e. Lệnh Thiết Lập và Ấn Định Các Phân Khu Bầu Cử và Địa Điểm Bỏ Phiếu;
 - f. Lệnh Thiết Lập và Ấn Định Các Địa Điểm Bỏ Phiếu Sớm;
 - g. Lệnh Phê Chuẩn Mẫu Thông Báo Bầu Cử của Cơ Quan;
 - h. Tiến hành phê chuẩn hợp đồng với Hart InterCivic, Inc. cho các dịch vụ liên quan đến tổ chức bầu cử.
 - i. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
2. 審核與舉行2016年五月7選舉相關的事項並採取相應行動：
- a. 批准根據Texas州健康與安全法第775.0345；
 - b. 批准根據Texas州健康與安全法第775.0752；
 - c. 關於批准和委任選舉代理人的命令；
 - d. 關於委任提前投票書記員和提前投票書記員助理的命令；
 - e. 關於設立及指定選舉選區與投票站的命令；
 - f. 關於設立及指定提前投票站的命令；

- g. 關於採納本區選舉通知書的命令；
 - h. 關於批准與Hart InterCivic公司就選舉服務簽訂合約的行動。
 - i. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
3. Pledge of Allegiance.
 4. Public Comment.
 5. To review, discuss and take action regarding the District's Treasurer's report.
 6. To review, discuss and take action to review the minutes of prior meetings.
 7. To review, discuss and take action on documents and submittals requested or presented by BRW Architects related to the Station 21 construction project.
 8. To review, discuss and take any necessary action regarding change orders or any other construction matter related to the Station 21 construction project with LDF Construction, Inc.
 9. To review, discuss and take action on requests from the Department and Administrative staff for equipment purchases, supply purchases, and other necessary budgetary acquisitions.
 10. To review and take action on District 2016 Investment Policy.
 11. To review, discuss and take action regarding the remodel of Station No. 11.
 12. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
 13. To discuss and take action on the ratification of a continuing Contract with a private law firm 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.
 14. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2015 and subsequent years pursuant to Section 33.07 of the Property Tax Code and adoption of a Resolution regarding same.
 15. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2015 and subsequent years to defray costs of collection by the District's delinquent tax attorney, pursuant to Section 33.08 of the Property Tax Code and adoption of a Resolution regarding same.
 16. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes for 2015 and subsequent years pursuant to Section 33.11 of the Property Tax Code and adoption of a Resolution regarding same.
 17. Closed session under authority of Government Code §551.071, §551.072 and §551.074:

- a. To review personnel matters, including evaluation of District employees, which includes administrative and command staff, regarding hiring, retention, development, scheduling and benefits, scope of duties and promotion.
 - b. To review real estate matters.
 - c. To consult with legal counsel.
18. Open session:
- a. To review and take action on personnel matters, including but not limited to hiring, retention, development, scheduling and benefits, scope of duties and promotion, for both administrative and command staff.
 - b. To review, discuss and take action on any real estate matters for the District.
19. Review, discuss and take action to engage a consultant to assist with notifying the public about the upcoming sales tax election.
20. To review, discuss and take action regarding any expenses related to publication of the upcoming sales tax election.
21. To review and take action on Harris County Office of Homeland Security and Emergency Management Plan and Mutual Aid Agreement.
22. To discuss any new items which need to be on the agenda for the subsequent District meetings.
23. To review, discuss and take action to pay bills.
24. To review and approve proposed Department 2016 budget and continuation of Department service agreement.
25. To review and take action on revisions to District 2016 budget.
26. To review, discuss and take action on submittals received from the District commissioners seeking compensation as permitted by Texas Health and Safety Code §775.038.
27. To review, discuss and take action regarding the Chief's report including fire suppression, rescue and related activities.
28. Announcements.
29. Adjournment.



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