

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 **March 2, 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 **2 de marzo 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 **2 ngày tháng Ba 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 年三月 2 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:

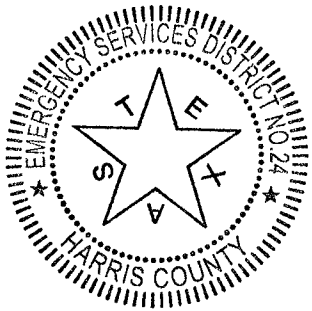
Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

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. Order Adopting Form of Notice of District Election;
 - b. 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. Orden para Adoptar la Forma del Aviso de Elección del Distrito;

- b. 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. Lệnh Phê Chuẩn Mẫu Thông Báo Bầu Cử của Cơ Quan;
 - b. 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. 關於採納本區選舉通知書的命令；
 - b. 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 approval of pay applications.
 10. To review, discuss and take action on requests from the Department and Administrative staff for equipment purchases, supply purchases, and other necessary budgetary acquisitions.
 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. 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.

14. 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.
15. Review, discuss and take action regarding notifying the public about the upcoming sales tax election.
16. To review, discuss and take action regarding any expenses related to the upcoming sales tax election.
17. To discuss any new items which need to be on the agenda for the subsequent District meetings.
18. To review, discuss and take action to pay bills.
19. To review and take action on revisions to District 2016 budget.
20. 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.
21. To review, discuss and take action regarding the Chief's report including fire suppression, rescue and related activities.
22. Announcements.
23. Adjournment.



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