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12/06/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

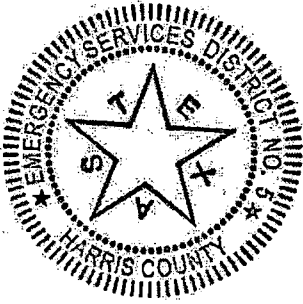
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5** will hold a meeting on **December 14, 2023**, at **10:00 a.m.**, at the following location in the District: **Emergency Medical Services, 5915 FM 2100, Crosby, Texas 77532.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To receive a presentation from Ed Lentz, attorney on behalf of Lake Shadows subdivision regarding access in/out of the subdivision and to review, discuss and take action on same.
4. To approve minutes from prior meeting(s).
5. To discuss and take action on the financial report and pay district bills.
6. To receive a report on investments and take action on same.
7. To review a report on ambulance billing and take action on same.
8. To review, discuss and take action regarding review of the terms of the evergreen audit engagement with McCall Gibson Swedlund Barfoot PLLC.
9. To receive a monthly report from EMS Chief and take action on same.
10. To review and take action on requests to purchase capital equipment and/or apparatuses.
11. To receive a monthly report from Director of Human Resources and Finance and take action on same.
12. To meet in Closed Session pursuant to Government Code Sections 551.071, 551.072, and 551.074 to consult with legal counsel, discuss District real estate and/or personnel matters.
13. To review and take action on District personnel matters including actions regarding compensation, benefits, scheduling, retention, hiring and/or termination of District employees, including medics, command staff and administrative staff.
14. To review and take action on issues pertaining to ATV parks' safety and emergency plans, including review and approval of agreement with ATV park.
15. To receive a report from the construction committee related to new Station 3 and to take any necessary action regarding same.
16. To receive a report from the construction committee related to new Administration Building and Station 1, including discussion on layout and plans, and take any necessary action regarding same.
17. To set time and date of next monthly District Board meeting.

18. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 5**

By: *Nicole E. Pierce*
NICOLE E. PIERCE, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: pierce@coveler.com

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Janet Holcomb
COUNTY CLERK
HARRIS COUNTY TEXAS

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