

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2


AMENDED NOTICE OF PUBLIC MEETING

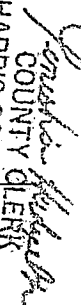
NOTICE is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **Harris County Emergency Services District No. 2 Station #1, 14418 Beaumont Highway, Houston, Texas 77049.**

The meeting will begin at **2:30 p.m.** on **Tuesday, December 12, 2023.** The purpose of the meeting is to consider and act on the following:

1. Public Comments
2. Minutes of November 14, 2023, Board of Commissioners meeting
3. Sales Tax Collection Report; status of collections
4. Reports by South Lake Houston EMS, including run report, status of personnel, apparatus, operations, and finances
5. South Lake Houston EMS requests regarding financing of equipment, personnel, and operations
6. 2024 Service Contract with South Lake Houston EMS
7. Bookkeeper's Report; Pay bills; Investment of District funds
8. Engage Auditor for Fiscal Year Ending December 31, 2023
9. Planning and options for construction of administration building
10. Submission of annual report to State Department of Emergency Management
11. Preparation for annual SAFE-D conference
12. Renew District insurance
13. New Business Items for Future Agenda; set date and time for next meeting




Wm. Scott Smith
Attorney for the District


COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC -5 AM 10:12

FILED