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12/04/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

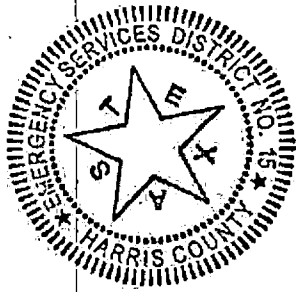
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15

Notice is hereby given that the Board of Commissioners of the Harris County Emergency Services District No. 15 will hold a public meeting on December 13, 2023 at 7:30 p.m. at Tomball Fire Department Station 4, located at 10333 Mahaffey Road Tomball, Texas 77375.

The District will consider and act upon the following matters:

1. Call meeting to order, have roll call and establish a quorum.
2. To receive public comment.
3. To approve the Minutes of prior meeting(s).
4. To review, discuss and take action regarding the District's 2023 Budget.
5. To receive and approve the District's financial report and take any necessary action regarding the District's investments.
6. To pay the District's bills and debt obligations and to authorize the transfer of funds between District's accounts.
7. To review and renew the District's Workers' Compensation policy with Texas Mutual Insurance Company.
8. To review, discuss and take action on any matters related to the Mahaffey Road fire station construction project including the approval of any certified pay applications.
9. To review and act to approve the purchase, funding, financing and payment for capital assets, including vehicles, fire-fighting apparatus and equipment and for non-capital items and expenses.
10. To review and approve repair and maintenance expenses for Station 5.
11. To receive a report of fire suppression and related activity from the Tomball Fire Department.
12. To review, discuss and take any necessary action regarding the City of Tomball annexation.
13. To meet in Executive Session, pursuant to Government Code §551.072, to deliberate matters related to real property.
14. To meet in Executive Session, pursuant to §551.071 Government Code, to conduct a private consultation with the District's legal counsel.
15. To recommend and discuss any new items which need to be on the agenda for the subsequent District meeting.
16. To schedule the January 11, 2024 regular meeting.

17. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 15**

By: *Krystine N. Ramon*

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