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

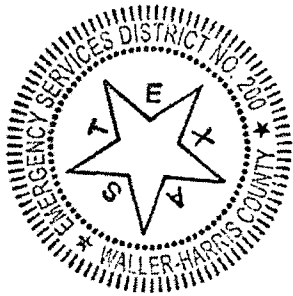
NOTICE OF PUBLIC MEETING
WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200

Notice is hereby given that the Board of Commissioners of the **Waller-Harris Emergency Services District No. 200** will hold a meeting on **December 12, 2023 at 5:30 p.m.** at the following location in the District: **540 Ellen Powell, Prairie View, Texas 77446.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Pledge of allegiance.
3. Invocation.
4. To receive public comment.
5. To review and approve minutes of prior meetings.
6. To receive and approve the District's financial report from District Bookkeeper and District Treasurer and take any necessary action regarding the District's investments, the 2023 Budget and 2024 Budget.
7. To pay the District's bills and approve payments to contracted emergency services providers including dispatch in accordance with the District's budget and service agreements.
8. To receive and approve a report from RIT Management and take any necessary action.
9. To review, discuss and take action on matters related to construction, renovation, repair, maintenance and improvements to District facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors and cooperation with other county entities regarding the development of stations, including action on construction financing.
10. To receive a report from Waller EMS and take any necessary action.
11. To receive a report from the Executive Director of Emergency Services and command staff and take any necessary action related thereto including any needed maintenance, replacements, improvements related to the District's operations, apparatus, equipment, vehicles, training, and testing.
12. To review, discuss and take action regarding grant proposals.
13. To review, discuss and take action regarding purchasing radios for the District and service contract providers.
14. To review, discuss and take action regarding Siddons Martin Aerials proposals.
15. To review, discuss and take action for the sale or disposal of obsolete surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
16. To receive any committee reports and take any necessary action related to the reports.
17. To review, discuss and take action to schedule future District meeting(s).

18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
20. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters including the appointment, employment, evaluation and duties of a public officer or employee.
21. To review, discuss and take action regarding service contracts with providers.
22. To review, discuss and take action regarding real estate.
23. To review and act on personnel issues.
24. Adjournment.



**WALLER-HARRIS
EMERGENCY SERVICES DISTRICT NO. 200**

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