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

**NOTICE OF PUBLIC MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 21**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 21** will hold a meeting on **December 12, 2023**, at **8:30 a.m.**, at the following location in the District: **Station 1, 19000 FM 2920, Tomball, Texas, 77377.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To review and approve minutes of prior meetings.
4. To receive and review proposals from auditors and take action on engagement of auditor to perform District 2023 Audit.
5. To receive and approve the financial report from District Bookkeeper.
6. To review and approve District expenses and bills, including the District's payroll obligations.
7. To review and take any necessary action on amendments to District 2023 Budget.
8. To review and discuss monthly report concerning the District's sales tax.
9. To receive a report from realtor concerning real estate and to take action on same.
10. To receive a report from the construction committee, BRW Architects and/or LDF Construction related to the construction of Station 3 on Becker Road and take any necessary action regarding same.
11. To receive a report from the construction committee, BRW Architects and/or LDF Construction related to Station 4 on Cumberland Ridge Road and take any necessary action regarding same.
12. To review and take action on forming District committees for real estate/stations; finance matters and strategic planning matters jointly with HCESD 3 and to schedule necessary meetings for same.
13. To receive an operations report from Fire Chief Christopher Reyes and take any necessary action related to his report.
14. To review, discuss and take action on any needed maintenance, replacements, and improvements related to the operation of the District's stations, apparatus or equipment.
15. To receive an administrative report from Jenni Talley and take any necessary action related to her report.
16. To review and take action on approval of Interlocal Agreement for cost sharing with Harris County ESD No. 3.
17. To review, discuss and take action regarding agreements with District's consultants.
18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which

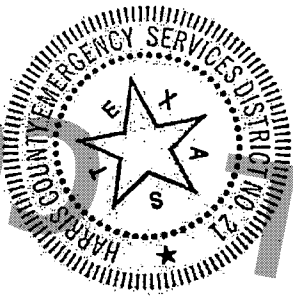
require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
20. To review, discuss and take action regarding any real estate matters.
21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
22. To review, discuss and take action regarding any District personnel matters.
23. To set meeting date for January 2024.
24. Adjournment.

**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 21**

By: *Nicole E. Pierce*

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*Frankie Hubbard*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2023 DEC -6 PM 4:15

FILED