

MEETING NOTICE
HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

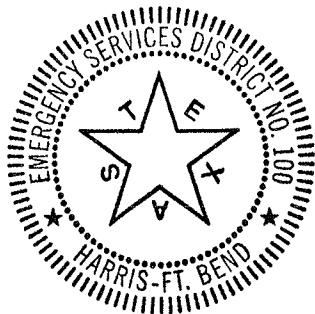
Notice is hereby given that the Board of Commissioners of the **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100** will hold a meeting on **Tuesday, May 8, 2018 at 7:00 p.m.** at the following location in the District: **District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.**

The District will consider and act upon the following matters:

1. To call roll of the commissioners, establish a quorum and identify other persons present at the meeting.
2. To review, discuss and take action on the 2017 District Audit.
3. To receive a presentation from Kris Parrent regarding a proposal for design of the District's website.
4. To review, discuss and take action regarding any matters related to construction of the new Fowler Training Field including the addition of an EMS training building and any change orders presented.
5. To review, discuss and take action regarding any certified pay applications received from Joiner Architects, the District's architect and Durotech, Inc., the District's general contractor.
6. To review, discuss and take action regarding a proposal from Joiner Architects for the construction of an administrative building addition.
7. To review, discuss and take action on needed improvements or repairs to the District's station or related facilities.
8. To approve the Minutes of prior District meetings.
9. To review, discuss and take action on the Treasurer's Financial Report, payment of District operating bills and payment of operations funding pursuant to the service agreement with the Department.
10. To review, discuss and take action on District Investments.
11. To review, discuss and take action regarding commissioner compensation requests pursuant to Texas Health and Safety Code §775.038(a-1).
12. To receive a report and to approve upcoming payments to the Curb Doctor and Champions Curb Painting Services to paint addresses on the curbs within the District territory.
13. To review, discuss and take action on needed improvements or repairs to the District's equipment, vehicles or apparatus.
14. To receive an operations and financial report from Community Volunteer Fire Department, including dispatch and mutual aid, and to take any necessary action thereon.
15. To review, discuss and take action on a proposed stipend program and personal gear allowance for Department volunteers.

16. To review, discuss and take action regarding the purchase of additional bunker gear.
17. To review, discuss and take action regarding providing Lifescan physical evaluations for the Department members.
18. To review, discuss and take action on acquiring gear extractors for Station 1 and Station 3.
19. To review, discuss and take action regarding the booster truck that was damaged as a result of a vehicular accident including a remount of same.
20. To review, discuss and take action take action regarding sink hole behind Station 3.
21. To review, discuss and take action take action to engage a vendor to modify and host the District's website.
22. To review, discuss and take action on requests from the District or Department for equipment purchases and other necessary budgeted acquisitions.
23. To review, discuss and take action regarding the acquisition of Old Station 1 from the Department.
24. To review, discuss and take action on insurance reimbursement to volunteer fire fighters whose homes were damaged during Hurricane Harvey for which he/she worked.
25. To discuss and take action to confirm the June 5, 2018 regular monthly meeting date as well as any items that need to be on the next meeting agenda.
26. 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 and Tax Code §323.3022 to discuss sales tax matters.
27. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
28. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
29. To receive public comment.
30. Adjournment.

**HARRIS-FORT BEND EMERGENCY
SERVICES DISTRICT NO. 100**



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