

NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8** will hold a meeting on **November 30, 2023**, at **6:00 p.m.**, at the following location in the District: **29530 Quinn Rd., Tomball, Texas 77375**.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Roll Call and establishment of a quorum.
3. Recite the Pledge of Allegiance.
4. To receive public comment.
5. To review and approve the District's 2022 Audit.
6. To approve minutes from prior meeting(s).
7. To review and act on financial matters, including review and analyses of financial reports, payment of District bills, including investments, depositories and other accounts, audits, and Investment Policy.
8. To review, discuss and act on budget amendments.
9. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
10. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
11. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
12. To discuss and take action on the imposition of additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
13. To receive a report from the Executive Director.
14. To review, discuss and act on personnel matters, including policies, procedures and employee benefits.
15. To review and act on an agreement with Stryker for durable medical equipment maintenance services.
16. To review and act on an affiliation agreement with The Prometheus Foundry.
17. To review and act on an amendment to the District's Software Services Agreement with Imagetrend, Inc.

18. To review, discuss and act on adjustments to the District's insurance policies, including automobile liability, professional liability, workers compensation and health benefits.
19. To review and act on the acquisition of apparatus, equipment, tools, technology, and supplies, including financing of same.
20. To approve acquisition, maintenance, repairs and modification of real and personal property.
21. To review, discuss and act on any issues related to the construction of District facilities, including financing and engaging construction services.
22. To approve the disposition of property, including surplus and/or salvage property.
23. 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.
24. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
26. To act on matters discussed in closed session.
27. To schedule the December, 2023 meeting.
28. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 8**

By: *David J. Manley*

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