

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by telephone conference call. Members of the public may access the meeting by following the instructions listed at the bottom of this notice.

The meeting will be held at **6:00 p.m. on Tuesday, February 2, 2021.**

The subject of the meeting is to consider and act on the following:

1. Invocation
2. Public comments
3. Approve minutes of meeting held on January 19, 2021
4. Fire Chief’s report, including performance measures, incident responses, personnel and staffing, training, and status of buildings and apparatus
5. Fire Chief employment contract
6. Sales and property tax reports
7. Order Levying Additional Penalty for Delinquent Taxes
8. Disposition of surplus and salvage property
9. Bookkeeper’s report; pay bills, investment of funds
10. Annual financial report to Texas Comptroller pursuant to Senate Bill 625
11. Board President’s report: upcoming events, meeting announcements and reports from events attended
12. Proposal to change the operational name of the fire department
13. Purchase of real property located in Harris County, Texas, as described below:

14211 BROWNWOOD	LT 5 & 7 BLK 118 CLOVERLEAF SECTION 2
1421 7 BROWNWOOD	LT 9 BLK 118 CLOVERLEAF SECTION 2
14229 BROWNWOOD	LT 11 & W 1/2 OF LT 13 BLK 118 CLOVERLEAF SECTION 2
14235 BROWNWOOD	LT 15 & E 1/2 OF LT 13 BLK 118 CLOVERLEAF SECTION 2
14239 BROWNWOOD	LT 17 & 19 BLK 118 CLOVERLEAF SECTION 2
14251 BROWNWOOD	LT 21 & 23 BLK 118 CLOVERLEAF SECTION 2

14. Executive Session pursuant to Texas Government Code Section 551.072 regarding the purchase, exchange, lease, or value of real property; Texas Government Code Section 551.074 to discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; Fire Chief.



A handwritten signature in black ink, appearing to read "Wm. Scott Smith", is written above a horizontal line.

Wm. Scott Smith
Attorney for the District

Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the "Proclamation"). In accordance with the Proclamation, the District has implemented procedures to allow members of the public to participate and address the Board of Commissioners during the telephone conference meeting. To participate in the telephone conference meeting:

1. Please call **1-866-773-8424** and use access Code **654925#** to access the meeting and announce your name to the meeting host.
2. The agenda packet will be available at the following web site:
<https://2618compliance.wordpress.com/board-meeting-packets/>
3. The audio of the meeting will be recorded.