

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

## NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Commissioners 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 **end of this notice**.


The meeting will be held at **6:00 p.m.** on **Tuesday, February 16, 2021**.

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

1. Invocation
2. Public comments
3. Approve minutes of meetings held on January 19 and February 2, 2021
4. Fire Chief's report, including performance measures, incident responses, personnel and staffing, training, sales tax collection, and status of buildings and apparatus; Covid 19 responses and readiness
5. Authorize disposition of surplus and salvage equipment
6. Bookkeeper's report; pay bills; investment of funds
7. Board President's report: upcoming events, meeting announcements and reports from events attended
8. Offers to purchase real property located in Harris County, Texas, as described below:

14211 BROWNWOOD	LT 5 & 7 BLK 118 CLOVERLEAF SECTION 2
14217 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
14244 HERSHE STREET	LTS 22 & 24 BLK 118 CLOVERLEAF SECTION 2



  
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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 **668962#** 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.