

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 video conference using Microsoft Teams and/or 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, May 4, 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 April 20, 2021
4. Fire Chief’s report, including performance measures, incident responses, personnel and staffing, training, and status of buildings and apparatus; COVID19 response and readiness
5. Sales and property tax reports
6. Disposition of surplus and salvage property
7. Bookkeeper’s report; pay bills, investment of funds
8. Board President’s report: upcoming events, meeting announcements and reports from events attended
9. Legislative update; adoption resolution in support or opposition of bills
10. Purchase of 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 |

11. Executive Session pursuant to Texas Government Code Section 551.072 regarding the purchase, exchange, lease, or value of real property





Wm. Scott Smith
Attorney for the District

Instructions for accessing video/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 Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. The video conference link is: <https://tinyurl.com/ESD12May4-2021>
2. To participate by telephone **conference +1 323-484-5463** Conference ID: **742 367 645#**
3. All participants have the option of joining the meeting by phone (audio portion only) or also joining the meeting by video conference using a computer or other internet capable device. If you are trying to join the video conference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. Use the phone number and conference ID reflected above to participate in the meeting via conference call. If you cannot hear the meeting on your computer, you may also need to call in to the telephone conference to listen to the meeting. All public participants will automatically be placed in the “Listen Only” mode. During the Public Comment portion of the meeting, participants may unmute their line by pressing *6 to make a comment.
4. The agenda and Board packet is available at the following web site:
<https://2618compliance.wordpress.com/board-meeting-packets/>
5. Audio of the meeting will be recorded.