

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 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 **end of this notice**.


The meeting will be held at **6:00 p.m.** on **Tuesday, June 15, 2021**.

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

1. Invocation
2. Public comments
3. Approve minutes of meeting(s) held on January 5 and June 1, 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. Audit Report for F.Y.E. 12/31/2020
8. Resolution Affirming Review of Investment Policy, Strategies and Objectives
9. Board President's report: upcoming events, meeting announcements and reports from events attended
10. Executive Session pursuant to Texas Government Code Section 551.072 regarding the purchase, exchange, lease or value of real property
11. 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





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/ESD12Jun15-2021>
2. To participate by telephone **conference +1 323-484-5463** Conference ID: **677 985 841#**
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. Video and audio of the meeting will be recorded.