

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Commissioners of the captioned District will hold a public meeting by **videoconference using Microsoft Teams** and at **Cloverleaf Fire Station No. 1, 911 Hollywood Street, Houston, Harris County, Texas**. The public is invited to attend at that location, where a quorum of the Board of Commissioners will be present. A member of the Board of Commissioners present at that location will preside over the meeting. **Members of the public may also 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, September 7, 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 August 17, 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. Acquisition of new ladder truck
6. Renew District insurance
7. Sales and property tax reports
8. Disposition of surplus and salvage property
9. Bookkeeper's report; pay bills, investment of funds
10. Board President's report: upcoming events, meeting announcements and reports from events attended
11. Offers to 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

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



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 Meeting Held Via Videoconference:

The District has implemented procedures to allow members of the public to participate and address the Board of Commissioners during meetings held via videoconference. To participate in the meeting:

1. The video conference link is: <https://tinyurl.com/ESD12Sep7-2021>
2. All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. All public participants will automatically be muted. During the Public Comment portion of the meeting, participants may unmute their line to make a comment.
3. The agenda and Board packet is available at the following web site: <https://2618compliance.wordpress.com/board-meeting-packets/>
4. Audio and video of the meeting will be recorded.