

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 8 DEL CONDADO DE HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 8 QUẬN HARRIS

會議通知
HARRIS 郡緊急服務區第 8 區

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8** will hold a meeting on **February 24, 2022**, at **6:00 p.m.**, at the following location in the District: **29530 Quinn Rd., Tomball, Texas 77375.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 8 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **24 de febrero de 2022**, a las **6:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **29530 Quinn Rd., Tomball, Texas 77375.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 8 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **24 ngày tháng hai 2022, lúc 6:00 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **29530 Quinn Rd., Tomball, Texas 77375.**

HARRIS 郡緊急服務區第 8 區茲定於 **2022 年二月 24 下午 6:00** 召開會議。會議地：**29530 Quinn Rd., Tomball, Texas 77375.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

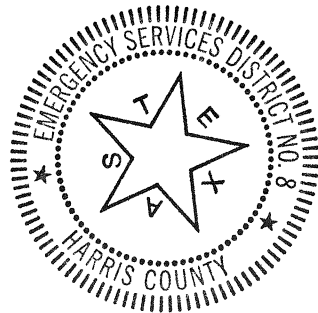
本區將考慮以下事項並採取相應行動：

1. Call meeting to order.
2. Roll Call and establishment of a quorum.
3. Recite the Pledge of Allegiance.
4. To receive public comment.
5. Review and take action on matters relating to calling an election to be held on May 7, 2022:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
5. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2022:

- a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
5. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 7 tháng Năm 2022:
 - a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
 5. 審核與舉行 2022 年五月 7 選舉相關的事項並採取相應行動：
 - a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
 6. To approve minutes from prior meeting(s).
 7. To review and act on financial matters, including the financial reports, financial condition of the District, investments, depositories and other accounts, audits, and Investment Policy.
 8. To pay the District's bills.
 9. To conduct annual review of the District's Investment Policy and take any necessary action.
 10. To receive a report from Northwest Community Health.
 11. To approve monthly payment to Northwest Community Health in per the approved budget.
 12. To review, discuss and take action on Northwest Community Health's proposed pay structures and any necessary budget revisions.
 13. To review, discuss and take action regarding job descriptions for Executive Director and Medical Director.
 14. To review, discuss and take action on the appointment of an Executive Director and Medical Director
 15. To review, discuss and take action on the employment contracts for the Executive Director and Medical Director
 16. To review, discuss and take action on the District Organizational Chart
 17. To review, discuss and take action on the acquisition of purchasing card for the Executive Director
 18. To review, discuss and take action on adjustments to the District's insurance policies, including automobile liability, professional liability, and workers compensation.
 19. To review, discuss and take action on transferring title for a 2011 Dodge Ambulance from Northwest Community Health, Inc. to the District.
 20. To review, discuss and take action to authorize the Executive Director to obtain a Texas Department of State Health Services EMS Provider License for the District
 21. To review, discuss and take action to appoint District Administrator of Record for Texas Department of State Health Services EMS Provider License

22. To review, discuss and take action on the filing of an assumed name certificate
23. To review and act on the purchase of equipment and vehicles, including financing of same.
24. To approve maintenance, repairs and modification of real and personal property.
25. To approve the disposition of property, including surplus and/or salvage property.
26. To receive an update regarding the status of the FEMA PA Grant application for public assistance disaster funding from Winter Storm Uri.
27. To review discuss, and take action on the engagement of an engineering firm to research and formulate current District boundaries and to produce a digital map of the District's boundaries.
28. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
29. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
30. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
31. To review, discuss and take action on service provider contract.
32. To schedule the March 2022 meeting.
33. Adjournment.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 8**



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