

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 47  
IN HARRIS COUNTY, TEXAS  
NOTICE OF REGULAR MEETING**

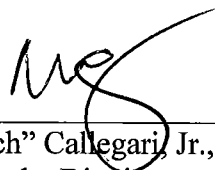
TO: THE BOARD OF FIRE COMMISSIONERS EMERGENCY SERVICES DISTRICT NO. 47 IN OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Fire Commissioners of Harris County Emergency Services District No. 47 in Harris County, Texas, will hold its **regular meeting on Thursday, August 15, 2019, at 7:00 p.m., at the ESD 47 Fire Station, 19636 Saums, Houston, Texas 77084**, inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. **Public Comment:** To receive comment from members of the public (By District policy, speakers under this item are limited to five minutes for their presentation and comments, whether their intended comments relate to an identifiable item of business on this agenda or to other matters).
2. **Minutes:** Review and approve minutes of the previous meetings and tax hearings, including certified agendas, if any.
3. **Sales and Use Tax Report:** Review report on sales and use taxes, including submission of required documents to the Texas Comptroller and other entities; approval of other costs and filings associated with the sales and use tax process; and other related issues.
4. **Financial and Bookkeeper's Report:** Review and approve the finances of the District, the bookkeeper's report, the investment report, the payment of bills, and the payment of compensation to Commissioners; authorize all appropriate action related thereto, including but not limited to additional allocation of funds and/or ratification of checks issued and funds expenditures since last meeting.
5. **Adopt Compass Bank Pledge Agreement:** Review and consider adopting pledge agreement to collateralize District funds held at Compass Bank.
6. **Amend District 2019 Budget.** Review and discuss District's 2019 budget and make amendments as desired and/or appropriate.
7. **Westlake Fire Department Report:** Receive and review the contractually required report from Westlake Fire Department officials regarding activity in the District and the Department's financial status, and authorize all appropriate action, if any, including but not limited to the additional allocation of and/or ratification of the expenditure of additional funds for unexpected or emergency expenses.

8. **Property Line Fence Repair and/or Replacement:** Consider and discuss the repair and/or replacement of the property line fence along the rear of the fire station property; review any estimates/proposals that may be presented; authorize purchase and allocate funds as deemed necessary and/or appropriate in accordance with applicable purchasing rules and requirements.
9. **Parking Lot Lighting Repair and/or Replacement:** Consider and discuss the repair and/or replacement of the lighting fixtures in the fire station's eastside parking lot; review any estimates/proposals that may be presented; authorize purchase and allocate funds as deemed necessary and/or appropriate in accordance with applicable purchasing rules and requirements.
10. **Battery powered extrication tools.** Consider and discuss the purchase of battery powered extrication tools for use during emergency rescue responses. Authorize purchase and allocate funds as deemed necessary and/or appropriate in accordance with applicable purchasing rules and requirements.
11. **Addition to Vehicle Fleet Purchase:** Consider and discuss the purchase of small double cab vehicle(s) for use in emergency and non-emergency responses; authorize purchase and allocate funds as deemed necessary and/or appropriate in accordance with applicable purchasing rules and requirements.
12. **Addition to vehicle fleet purchase.** Consider and discuss the purchase of a full sized apparatus (a fire truck) to be used in the suppression of fires and to assist with any type response as needed. Authorize purchase and allocate funds as deemed necessary and/or appropriate in accordance with applicable purchasing rules and requirements.
13. **Review Westlake Fire Department Proposed 2020 Budget.** Review and discuss proposed 2020 budget for Westlake Fire Department, in anticipation of discussing the District's 2020 Budget and establishing the District's 2019 tax rate.
14. **Review District's Proposed 2020 Budget.** Review, discuss, and approve District's proposed 2020 budget in anticipation of establishing the District's 2019 tax rate and corresponding tax levy.
15. **Discussion of 2019 Tax Levy.** Review and discuss District's Certified Tax Roll and the process for establishing the District's 2019 tax rate and the corresponding tax levy, including setting dates for possible meeting and hearing dates, as desired and/or appropriate.
16. **Discuss Commissioners Election to be Called for Tuesday, November 5, 2019:** Discuss issues and timetables related to upcoming Commissioners election to be held later this year, including but not limited to positions open, pertinent dates, and projected costs; review and approve items on Supplemental Agenda, if any.

17. **District's Open Records Request Fee Policy.** Consider and discuss the District's policy concerning fees to cover costs of open records requests; update existing policy as deemed necessary and appropriate, or in the event that no policy is currently in place, establish the District's policy and guidelines on fees to be assessed relating to costs generated by Open Records requests.
18. **Acquisition of Additional Land for Fire Station:** Explore and discuss the purchase of a tract of land adjacent to the existing fire station and take any action pursuant to that discussion that the commissioners deem necessary and appropriate, including but not limited to meeting in Executive Session in accordance with applicable state law and authorizing the expenditure of funds to purchase such land.
19. **Convene Closed Meeting (a.k.a. Executive Session) Pursuant to Section 551.072 of the Texas Government Code:** Discuss the purchase, exchange, lease, or value of real property as deliberation of such matters in an open meeting would likely have a detrimental effect on the position of the District in negotiations with a third party. Keep a certified agenda of the closed meeting in accordance with applicable laws. Any final action, decision, or vote on a matter deliberated in the closed meeting or executive session may only be made in an open meeting held in compliance with the notice provisions of the Texas Government Code, Chapter 551.
20. **Reconvene Open Meeting to Take Any Final Action, Decision, or Vote on the Matters Discussed in the Closed Meeting (Executive Session):** Take final action, decision, or vote on the matters deliberated or discussed in the closed meeting or executive session just ended by the Board, if appropriate, desired, necessary, or required.
21. **Attorney's Report:** Receive a report from the District's Attorney and authorize all appropriate action.
22. **Other:** Such other matters that may come before the Board and authorize appropriate action.



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**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 47**

**NOTICE OF PUBLIC MEETING**

**SUPPLEMENTAL AGENDA**

Notice is hereby given that the Board of Commissioners of Harris County Emergency Services District No. 47 will hold a regular meeting on Thursday, August 15, 2019, at 7:00 p.m., at the Westlake Volunteer Fire Department, 19636 Saums, Houston, Texas 77084, inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. Consider and approve form of contract with Harris County for election services and/or election equipment.
2. Adopt Order Calling Commissioners Election to be held on November 5, 2019.
3. Appoint an agent for the District in connection with the November 5, 2019, Election.
4. Authorize Harris County Clerk to establish compensation to be paid to election officials.
5. Authorize filing of Voting Rights Act Submission to the United States Department of Justice, if needed.

  
By: /s/ W. A. Callegari, Jr.  
W. A. Callegari, Jr.,  
Attorney for the District

(SEAL)

**DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 47 DEL CONDADO DE HARRIS**

**AVISO DE ASAMBLEA PÚBLICA**

**ORDEN DEL DÍA COMPLEMENTARIO**

Por el presente se informa que la Junta de Comisionados del Distrito de Servicios de Emergencia Nro. 47 del Condado de Harris realizará una asamblea ordinaria el jueves 15 de agosto de 2019 a las 7:00 p.m. en Westlake Volunteer Fire Department, 19636 Saums, Houston, Texas 77084, dentro de los límites del Distrito, abierta al público, para considerar y tramitar los siguientes asuntos:

1. Considerar y aprobar la forma de contrato con el Condado de Harris para servicios electorales y/o equipos electorales.
2. Adoptar una Orden para convocar una Elección de Comisionados a celebrarse el 5 de noviembre de 2019.
3. Designar un agente del Distrito en relación a la elección del 5 de noviembre de 2019.
4. Autorizar al Secretario del Condado de Harris a establecer la remuneración que se les pagará a los funcionarios electorales.
5. Autorizar tramitar la carta de presentación bajo la Ley de Derechos de Votación en el Departamento de Justicia de EE.UU., de ser necesario.

Por: /firma/ W. A. Callegari, Jr.  
W. A. Callegari, Jr.,  
Abogado del Distrito

(SELLO)

## **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 47 QUẬN HARRIS**

### **THÔNG BÁO VỀ BUỔI HỌP CÔNG KHAI**

#### **NỘI DUNG HỌP BỔ SUNG**

Theo đây xin thông báo Hội Đồng Ủy Viên Cơ Quan Dịch Vụ Khẩn Cấp số 47 Quận Harris sẽ tổ chức một cuộc họp thường lệ và công khai vào thứ Năm, ngày 15 tháng Tám, 2019, lúc 5 giờ tối tại Westlake Volunteer Fire Department, 19636 Saums, Houston, Texas 55084, trong phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:

1. Cân nhắc và phê chuẩn định dạng hợp đồng với Quận Harris cho các dịch vụ tuyển cử và/hoặc thiết bị bầu cử.
2. Phê Chuẩn Lệnh Yêu Cầu tổ chức Cuộc Bầu Cử Ủy Viên vào ngày 5 tháng Mười Một, 2019.
3. Bổ nhiệm một đại diện Cơ Quan liên quan đến Cuộc Bầu Cử ngày 5 tháng Mười Một, 2019.
4. Cho phép Thư Ký Quận Harris ấn định mức thù lao sẽ trả cho các viên chức tuyển cử.
5. Phê chuẩn việc nộp Đề Trình Luật về Quyền Bỏ Phiếu cho Bộ Tư Pháp Hoa Kỳ, nếu cần.

Người phê chuẩn: /s/ W. A. Callegari, Jr.  
W. A. Callegari, Jr.,  
Luật Sư đại diện Cơ Quan

(ĐÓNG DẤU)

HARRIS郡緊急服務區第47區

公眾會議通知

補充議程

Harris郡緊急服務區第47區管理委員會茲定於2019年7月15日（週四）晚上7:00，在本區範圍內的Westlake Volunteer Fire Department, 19636 Saums, Houston, Texas 77084 召開向公眾開放的例會，審議並執行以下事項：

1. 審議並批准與Harris郡就選舉服務和/或選舉設備簽訂的合約格式；
2. 採納於2019年11月5日舉行委員選舉的命令；
3. 就2019年11月5日的選舉委任本區代理人；
4. 授權Harris郡書記員確定選舉官員的薪資；及
5. 授權向美國司法部呈遞投票權法案材料（如有必要）。

簽署人： /簽名/W. A. Callegari, Jr.  
W. A. Callegari, Jr.,  
本區代表律師

（印鑑）