

**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 Wednesday, September 11, 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 a full sized apparatus (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.
12. **Thermal Imaging Camera(s).** Consider and discuss the purchase of thermal imaging camera(s) for use during emergency responses. Authorize purchase and allocate funds as deemed necessary and/or appropriate in accordance with applicable purchasing rules and requirements.
13. **Air Packs.** Consider and discuss the purchase of air packs for use during emergency responses. Authorize purchase and allocate funds as deemed necessary and/or appropriate in accordance with applicable purchasing rules and requirements.
14. **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.
15. **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.

16. **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.

17. **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.
18. **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.
19. **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.
20. **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.
21. **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.
22. **Attorney's Report:** Receive a report from the District's Attorney and authorize all appropriate action.
23. **Other:** Such other matters that may come before the Board and authorize appropriate action.



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EMERGENCY SERVICES DISTRICT NO. 47

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Commissioners of the above captioned District will hold a public meeting on September 11, 2019 at the ESD No. 47 Meeting Facility, 19636 Saums, Houston, Harris County, Texas 77084, said address being an office and meeting place of the District.

1. Acceptance of the Certification of Unopposed Candidates regarding the November 5, 2019 Commissioners' Election and authorize appropriate action.
2. Adoption of an Order Declaring Candidates Elected and cancellation of November 5, 2019 Commissioners' Election.

CALLEGARI LAW FIRM, PC.

By: 
Attorneys for the District

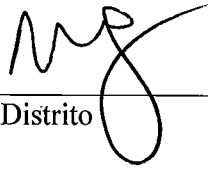
DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 47

**AVISO DE ASAMBLEA PÚBLICA
ORDEN DEL DÍA COMPLEMENTARIO**

Por el presente se informa a todos los miembros del público interesados que la Junta de Comisionados del Distrito nombrado arriba celebrará una asamblea pública el 11 de septiembre de 2019 en la instalación de asambleas del ESD Nro. 47 en 19636 Saums, Houston, Harris County, Texas 77084, dirección que es una oficina y lugar de reunión del Distrito.

1. Aceptación de la Certificación de Candidatos sin oponentes respecto de la Elección de Comisionados del 5 de noviembre de 2019 y autorización de la medida que corresponda.
2. Adopción de una Orden que declara electos a los candidatos y cancelación de la Elección de Comisionados del 5 de noviembre de 2019.

CALLEGARI LAW FIRM, PC.

Por: 
Abogados del Distrito

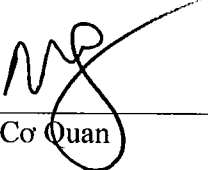
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 47

**THÔNG BÁO VỀ BUỔI HỌP CÔNG KHAI
NỘI DUNG HỌP BỔ SUNG**

Theo đây xin thông báo cho tất cả các cư dân quan tâm về việc Hội Đồng Ủy Viên của Cơ Quan ghi trong tiêu đề ở trên sẽ tổ chức một cuộc họp công khai vào ngày 11 tháng Chín, 2019 tại ESD No. 47 Meeting Facility, 19636 Saums, Houston, Harris County, Texas 77084, địa chỉ này là văn phòng và địa điểm họp của Cơ Quan.

1. Chấp nhận Giấy Chứng Nhận Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử liên quan đến Cuộc Bầu Cử Ủy Viên ngày 5 tháng Mười Một, 2019 và phê chuẩn công việc thích hợp.
2. Phê Chuẩn Lệnh Tuyên Bỏ Các Ứng Cử Viên Trúng Cử và hủy Cuộc Bầu Cử Ủy Viên ngày 5 tháng Mười Một, 2019.

CALLEGARI LAW FIRM, PC.

Người ký: 
Luật Sư đại diện Cơ Quan

緊急服務區第47區

公眾會議通知
補充議程

茲此通知所有相關公眾人士，本區管理委員會將於2019年9月11日在ESD No. 47 Meeting Facility, 19636 Saums, Houston, Harris County, Texas 77084召開一次公眾會議，上述地址為本區辦公及會議場所。

1. 接受關於2019年11月5日委員選舉的無競爭對手候選人證明，並授權採取適當行動。
2. 採納關於關於宣布候選人當選的命令並取消2019年11月5日委員選舉。

CALLEGARI LAW FIRM, PC.

簽署人：_____
本區代表律師

