

NOTICE OF WORKSHOP MEETING

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

Notice is hereby given that the Board of Commissioners of Harris County Emergency Services District No. 47 will hold a workshop meeting, open to the public, at **1:00 p.m. on Saturday, January 21, 2023.** The workshop meeting will be held at the District Fire Station located at **19636 Saums, Houston, Texas 77084,** inside the boundaries of the District. At this workshop meeting of the District, which is open to the public, the Commissioners will meet jointly with the Board of Directors of the Westlake Volunteer Fire Department to consider and discuss the following matters:

1. **Westlake Fire Department Strategic Plan:** Discuss status of long term, short term, and strategic plans previously adopted developed by Westlake Volunteer Fire Department to discern future capital and funding required and desired to meet the needs of the District now and in the future.
2. **Contract with Westlake Fire Department:** Review mutual performance under the contract adopted in 2021 to determine if any amendments are needed or desired based upon changes in actual operations and procedures since the contract was adopted.
3. **Other Strategic, Long Term, and Short Term Planning Issues:** Such other matters that may come before the Board and authorize appropriate action.
4. **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).

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