

MEETING NOTICE

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **Thursday, March 20, 2025, at 6:30 PM**, at the following location in the District: **District Administration Building, 656 East Louetta Road, Spring, Texas 77373.**

The District will consider and act upon the following matters:

- 1. Call meeting to order.**
- 2. To receive public comment.**
- 3. To meet in Closed Session under Gov't 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.**
- 4. To meet in Closed Session under Gov't Code §551.072 to deliberate on real estate matters.**
- 5. To meet in Closed Session under Gov't Code §551.074 to discuss personnel matters.**
- 6. Consent Agenda - The following items are considered routine and will be acted upon in one motion:**
 - 6.1 Approve minutes of prior meeting.
 - 6.2 Listing of Bills Paid
 - 6.3 Payroll Disbursements
 - 6.4 Budget to Actual Reports
 - 6.5 Bank and Investment Summary
 - 6.6 Sales Tax Report

6.7 Surplus and Salvage Property

6.8 Workers Compensation Claims

7. **Non-Consent Agenda.**
8. **Pre-Plan RFP.**
9. **Proposal for Political Boundary Map Project.**
10. **Orbit Media Proposal.**
11. **Fire Incident Reporting Software.**
12. **Real Estate.**
13. **Construction.**
14. **Financing of Capital Items, if needed.**
 - 14.1 To review and act to authorize staff to solicit construction financing proposals, including engagement of placement agent services.
15. **To review and take action on granting exemptions for 2025.**
16. **Policy and Procedure for Preparing Meeting Agenda Notices.**
17. **To review and act to adopt a new Resolution on Commissioner Compensation under Health and Safety Code section 775.038.**
18. **Fire Department Report on Activities.**
19. **Community Risk Reduction: Smoke Alarm Program & New Fall Prevention Program**
20. **To review, discuss and take action on the District's Investment Policy.**
21. **Receive ESD Committee reports, including Legislative and Governmental Relations matters.**
22. **To review and act regarding insurance.**

23. To review and act on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention and evaluation of District employees, including District Fire Chief, command staff, administrative staff, and suppression personnel.
24. To review and act to schedule the next regular monthly meeting date and discuss the addition of items to place on the next meeting agenda.
25. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 7



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