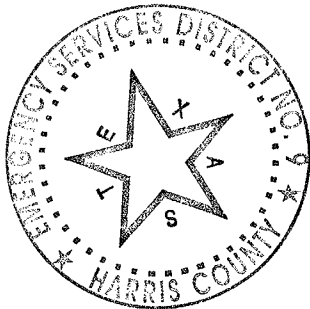


MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9** will hold a meeting on **August 6, 2018** at **6:00 p.m.**, at the following location in the District: **9630 Telge Road, Houston, Texas 77095**.

The District will consider and may act upon the following matters:

1. Call meeting to order and establish a quorum.
2. To approve the Minutes of prior meeting(s).
3. To receive any report from Brad Dill of BD Realty and take any necessary action related to his report.
4. To review, discuss and take action regarding the District retaining Phase Engineering to perform the District's Phase I feasibility studies.
5. To review, discuss and take action regarding the District retaining a surveyor to perform the District's survey studies.
6. 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.
7. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
8. To review, discuss and take action regarding real estate matters discussed in Closed Session.
9. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 9

By: *Ira A. Coveler*

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