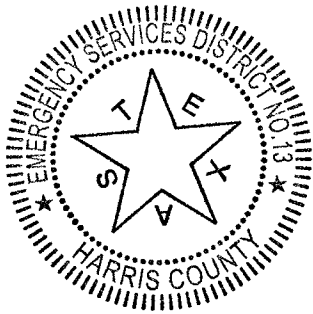


NOTICE OF SPECIAL MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 13** will hold a special meeting on **March 5, 2018 at 7:30 P.M.**, at the following location in the District: **11900 Cypress North Houston, Cypress, Texas 77429.**

The District will consider and act upon the following matters:

1. Call meeting to order and establish a quorum.
2. Adjourn to Executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code §551.071 to consult with District Counsel and discuss employment matters, including the evaluation reassignment, duties, discipline, or dismissal of a public officer or employee as permitted by the Texas Government Code §551.074.
3. Review, discuss and take action on District personnel matters including actions regarding compensation, promotion, demotion, benefits, scheduling, retention, hiring and/or termination of employees.
4. To receive public comment.
5. Adjournment.



IRA A. COVELER, ATTORNEY
HARRIS COUNTY EMERGENCY
SERVICES DISTRICT No. 24
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670