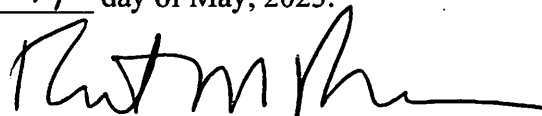


NOTICE OF PUBLIC MEETING

NOTICE is hereby given that a public meeting of the Board of Directors of Harris County Emergency Service District No. 6 will be held at 6:00 PM on Monday, May 22, 2023, within the District at 332 Freeport, Houston, Texas 77015. Members of the public may obtain entry into the meeting room by announcing their presence at the front door intercom. The purpose of the meeting is to conduct regular business and affairs of the District in accordance with the following agenda.

1. Call to order and invocation.
2. Reading and approval of minutes of the May 9, 2023 regular meeting.
3. Comments of any member of the public attending the meeting and requesting to be heard.
4. Bookkeeper' report investment and transfer of funds as needed.
5. Review and possible approval of final North Channel EMS audit.
6. Consideration and possible action regarding requisition requests, repairs or replacements of equipment, supplies, materials, vehicles and apparatus, including ratification and approval of prior purchases of less than \$2,000.00 by authorized persons.
7. Review and possible approval for payment of \$7,900.00 to Brunel Group, LLC for ADW Assessments and related expenses.
8. Discussion and possible action in connection with acquisition of medical, emergency and support equipment from Stryker Sales, LLC and lease or other financing through Flex Financial.
9. Discussion and possible action in connection with implementation of the Good Sam Program.
10. Determination of next meeting date.
11. Adjournment.

NOTICE GIVEN AND POSTED this day of 17 day of May, 2023.



FRED M. BOSSE
Attorney for the District
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Houston, Texas 77015
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