## MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

## AVISO DE ASAMBLEA DISTRITO DE SERVICIOS DE EMERGENCIA NO. 5 DEL CONDADO DE HARRIS

## THÔNG BÁO HỌP CƠ QUAN DỊCH VỤ KHẨN CÁP SỐ 5 QUẬN HARRIS

## 會議通知 HARRIS 縣緊急服務區第 5 區

Notice is hereby given that HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5 will hold a meeting on July 24, 2025 at 1:00 p.m. at the following location in the District: EMS Station 3, 111 West Stroker Road, Crosby Texas 77532.

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 5 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **24 de julio de 2025**, a las **1:00 p.m.** La asamblea se llevará a cabo en el siguiente lugar: **EMS Station 3, 111 West Stroker Road, Crosby Texas 77532.** 

Theo đây xin thông báo rằng CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 5 QUẬN HARRIS sẽ tổ chức một cuộc họp vào ngày 24 tháng báy, 2025 lúc 1:00 giờ chiểu tại địa điểm sau trong phạm vi cơ quan: EMS Station 3, 111 West Stroker Road, Crosby Texas 77532.

HARRIS 縣緊急服務區第 5 區茲定於 2025 年 7 月 24 日下午 1:00 在本區境內的以下地點召開會議: EMS Station 3, 111 West Stroker Road, Crosby Texas 77532。

The District will consider and act upon the following matters: El Distrito considerará y obrará en los siguientes asuntos: Co Quan sẽ xem xét và quyết định vấn đề sau đây: 本區將審議以下事項並採取相應行動:

- 1. Call meeting to order.
- 2. To receive public comment.
- 3. To approve minutes from prior meeting(s).
- 4. To discuss and take action on the financial report and pay District bills.
- 5. To receive a report on investments and take action on same.
- 6. To receive a report on ambulance billing and take action on same.
- 7. To propose District 2026 Budget.

- 8. To propose District 2025 Tax Rate.
- 9. To schedule a public hearing regarding the District's 2025 Tax Rate and the date of the meeting to adopt.
- 10. To authorize District Counsel to publish the necessary 2025 Tax Rate setting notices.
- 11. To review and take action on matters relating to an election to be held on November 4, 2025 under Texas Tax Code Section 26.07.
- 11. Para repasar y actuar en relación a asuntos relativos a una elección a celebrarse el 4 de noviembre de 2025 bajo la Sección 26.07 del Código Tributario de Texas.
- 11. Duyệt xét và quyết định các vấn đề liên quan đến một cuộc bầu cử sẽ được tổ chức vào ngày 4 tháng Mười một, 2025 tài Phần 26.07 tài Código Tributario cứa Texas.
- 11. 根據德州稅法第 26.07 條審查並採取行動處理與 2025 年 11 月 4 日舉行的選舉有關的事項。
- 12. To receive a monthly report from EMS Chief and take action on same.
- 13. To review and take action on requests to purchase capital equipment and/or apparatuses.
- 14. To review, discus and take action on the sale or disposal of surplus and/or salvage property pursuant to Local Government Code, Subchapter D, Section 263.151.
- 15. To receive a monthly report from Director of Human Resources and Finance and take action on same.
- 16. To meet in Closed Session pursuant to Government Code Sections 551.071, 551.072, and 551.074 to consult with legal counsel, discuss District real estate and/or personnel matters.
- 17. To review and take action on District personnel matters including actions regarding compensation, benefits, scheduling, retention, hiring and/or termination of District employees, including medics, command staff and administrative staff.
- 18. To review, discuss and take action on District real estate matters.
- 19. To receive a report from the construction committee related to updates to new Station 3 and to take any necessary action regarding same.
- 20. To receive a report from the construction committee and/or District architect related to planned projects, including Administration Building, Station 1 and Station 4; including discussion of layouts and plans, and to take any necessary action regarding same.

- 21. To set date and time of next monthly District Board meeting.
- 22. Adjournment.



HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

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By:

NICOLE E. PIERCE, District Counsel Smith, Murdaugh, Little & Bonham, L.L.P.