NOTICE OF PUBLIC HEARING ON TAX INCREASE AND MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

Notice is hereby given that HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5 will hold a meeting on August 21, 2025 at 1:00 p.m. at the following location in the District: EMS Station 3, 111 West Stroker Road, Crosby Texas 77532.

The District will consider and act upon the following matters:

- 1. Call meeting to order.
- 2. To receive public comment and conduct the public hearing/open forum to allow interested parties to address the Board of Commissioners and to be heard regarding the proposed property tax rate setting.
- 3. To adopt the District's 2026 Budget.
- 4. To adopt the District's 2025 Tax Rate.
- 5. To cancel the District's election called for November 4, 2025.
- 6. To approve minutes from prior meeting(s).
- 7. To discuss and take action on the financial report and pay District bills.
- 8. To receive a report on investments and take action on same.
- 9. To receive a report on ambulance billing and take action on same.
- 10. To receive a monthly report from EMS Chief and take action on same.
- 11. To review and take action on requests to purchase capital equipment and/or apparatuses.
- 12. To review, discuss and take action on sealed bids related to the sale of surplus ambulance.
- 13. 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.
- 14. To receive a monthly report from Director of Human Resources and Finance and take action on same.
- 15. To review and take action on changing banks for District's depository accounts and approving Resolution for 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 set date and time of next monthly District Board meeting.
- 20. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 5

Midle E. Piece

By:

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