## 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 **October 23, 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.
- 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 receive a monthly report from EMS Chief and take action on same.
- 8. To review and take action on requests to purchase capital equipment and/or apparatuses.
- 9. To review, discuss and take action on auction bids related to the sale of surplus ambulance.
- 10. To receive a monthly report from Director of Human Resources and Finance and take action on same.
- 11. 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.
- 12. 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.
- 13. To review, discuss and take action on District real estate matters.
- 14. To set date and time of next monthly District Board meeting.
- 15. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 5

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