

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 **December 17, 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 receive a monthly report from Director of Human Resources and Finance and take action on same.
10. To review, discuss and take action on promissory note and closing documents for loan refinancing with Government Capital Corporation related to Station 3.
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

By:

Nicole E. Pierce

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