

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 75


Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 75** will hold a meeting on **December 1, 2025** at **5:15 p.m.** at the following location in the District: **Meadowlake Village HOA Clubhouse, 7410 Breda Drive, Baytown, Texas 77521.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To review and approve minutes from prior meeting(s).
4. To review and approve financial report from District Bookkeeper.
5. To review and pay District operating bills.
6. To review and take action on District depositories and authorize revised investments.
7. To review, discuss and take action on engagement of auditor to perform FY2025 Audit.
8. To authorize District Counsel to file annual report to Texas Division of Emergency Management.
9. To review and approve fire and EMS reports provided by Baytown Fire Department.
10. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
11. To set date and time of next monthly District Board meeting.
12. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 75


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