

PUBLIC MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

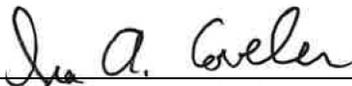
Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13** will hold a meeting on **Monday, January 26, 2026, at 6:30 P.M.**, at the following location: **12073 Perry Rd, Houston, Tx 77070.**

1. Call meeting to order.
2. To receive public comments.
3. To receive any reports from Fire Chief Richard Lieder and take any necessary action related to his report.
4. To receive any administrative reports from the District Staff.
5. Review and take action on matters relating to calling an election to be held on May 2, 2026:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election
6. To review, discuss, and take action regarding the Logistics Center project, including approval of any Pay Applications or Change Orders related to the construction projects.
7. To review, discuss, and take action regarding any needed repairs or improvements related to the operation of the District fire stations or equipment.
 - a. Big Ass Fans quote for replacement ceiling fan kit at Station 23.
8. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code § 775.0735 and §775.251.
9. To review, discuss, and approve upcoming Purchases.
10. To pay District bills, ACH withdrawals, other electronic payments, and transfers for payroll, as well as any other checks presented at the meeting.
11. To receive the Treasurer's report for the District and take any action related thereto.
12. To review and approve the District's December 2025 Financial Statement.
13. To review and approve the 4th Quarterly Investment Report.
14. To conduct an annual review of the District's Investment Policy and take any necessary related action.
15. To consider approval of the minutes from the meetings held on December 22, 2025.
16. To review, discuss, and approve updates to the District and personnel matters and policies.
 - a. Hourly rate adjustment.
 - b. Membership Policy update.
 - c. Hiring and Promotional Process Policy update.
17. To review, discuss, and take action on any District matters that need to be included on the February 2026 meeting agenda.

18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or matters that require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
20. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
21. To take action on real estate or personnel matters considered during closed session meetings.
22. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 13**

By: 
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