

**PUBLIC MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13**

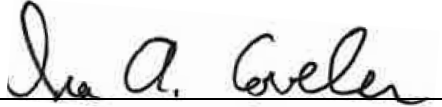
Notice is hereby given that **Harris County Emergency Services District No. 13** will hold a meeting on **Tuesday, May 26, 2026, at 6:30 P.M.**, at **Cypress Creek Fire Department Station 24** located at **12073 Perry Rd, Houston, Texas 77070**.

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. 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.
6. To review, discuss, and take action regarding any needed repairs or improvements related to the operation of the District fire stations or equipment.
7. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code § 775.0735 and §775.251.
  - a. Disposal of SCBA bottles at end of life.
  - b. Sell fifty (50) SCBA valves to Spring Fire Department.
  - c. Sell Old Engine 22 to Rock Hill Fire District.
  - d. Transfer gear at end of life to an eligible recipient.
8. To review, discuss, and approve upcoming Purchases.
  - a. Radio purchase from Northwest Communications.
  - b. Privacy fence rebuild on the west side of the Logistics center.
  - c. Revision of previously approved purchase of a Chevrolet vehicle to a Ford F150.
  - d. Cooler/Freezer purchase from Bush Refrigeration.
9. To review, discuss, and approve an ILA with the Harris County Toll Road Authority.
10. To review, discuss, and approve the Cost Sharing Proposal for TECC.
11. To pay District bills, ACH withdrawals, other electronic payments, and transfers for payroll, as well as any other checks presented at the meeting.
12. To receive the Treasurer's report for the District and take any action related thereto.
13. To review and approve the District's April 2026 Financial Statement.
14. To discuss and approve closing the District's operational checking account, opening a new operational checking account, and authorizing approved account signatories, including but not limited to adding Elizabeth Fletcher as a signer to all accounts.
15. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2026.

16. To authorize District counsel to publish the necessary 2026 Tax Rate setting notices
17. To consider approval of the minutes from the meetings held on April 27, 2026.
18. To review, discuss, and approve updates to the District and personnel matters and policies.
19. To review, discuss, and take action on any District matters that need to be included on the June 2026 meeting agenda.
20. To review, discuss and take action regarding entering into a Memorandum of Understanding between the District, Harris County Emergency Services District No. 7 and other emergency service district entities related seeking a grant to fund a portion of the construction of a new dispatch facility.
21. To review, discuss and take action regarding entering into a Memorandum of Understanding between the District and other emergency service district entities related to seeking a grant for the acquisition a new radios.
22. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
23. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
24. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
25. To take action on real estate or personnel matters considered during closed session meetings.
26. Adjournment.

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



By:   
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