

**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, June 22, 2026, at 6:30 P.M.**, at the following location: **12073 Perry Rd, Houston, Tx 77070.**

1. Call meeting to order.
2. Administer Oath of Office to elected Commissioners
3. To receive public comments.
4. To elect Board Officers.
5. To receive any reports from Fire Chief Richard Lieder and take any necessary action related to his report.
6. To receive any administrative reports from the District Staff.
7. To receive, discuss, and approve the 2025 District audit.
8. 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.
9. To review, discuss and take action regarding shared construction costs and payments made to Texas Emergency Communications Center related to the construction of a new dispatch center.
10. To review, discuss, and take action regarding any needed repairs or improvements related to the operation of the District fire stations or equipment.
11. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code § 775.0735 and §775.251.
12. To review, discuss, and approve upcoming Purchases.
  - a. Replace COM 9, 11, 13, and 15 with updated radio repeaters.
  - b. Cooler/Freezer purchase from Bush Refrigeration
  - c. Aquawing Ozone Injection System
13. To pay District bills, ACH withdrawals, other electronic payments, and transfers for payroll, as well as any other checks presented at the meeting.
14. To receive the Treasurer's report for the District and take any action related thereto.
15. To review and approve the District's May 2026 Financial Statement.
16. To consider approval of the minutes from the meetings held on May 26, 2026.
17. To review, discuss, and approve updates to the District and personnel matters and policies.
18. To review, discuss, and take action on any District matters that need to be included on the July 2026 meeting agenda.
19. 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.

20. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
22. To take action on real estate or personnel matters considered during closed session meetings.
23. Adjournment.



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

By: *Ira A. Coveler*  
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