

PUBLIC MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

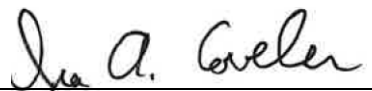
Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13** will hold a public meeting on **Monday, June 23, 2025, at 6:30 P.M.**, at the following location: **12073 Perry Rd, Houston, Tx 77070.**

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. To review, discuss, and take action regarding the Logistics Center project, including approval of any Pay Applications or Change Orders related to the construction project.
6. To review, discuss, and take action regarding the Station 22 and Station 24 renovation 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. Replace Aeon units with Daikin 4-ton unit 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 entering a contract with Clements Fire Consulting Group to prepare a radio replacement grant solicitation.
10. To review, discuss, and approve upcoming purchases requests, requisitions, acquisitions, repairs or maintenance related to Department, equipment, facilities, apparatus, technology, and equipment.
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 May 2025 Financial Statement.
14. To consider approval of the minutes from the meetings held on May 27, 2025.
15. To review, discuss, and approve updates to the District and personnel matters and policies.
 - a. Purchasing Policy revisions
 - b. Colonial Short Term Disability policy through VFIS.
 - c. Suppression Pay, Leave, and Attendance Policy.
16. To review, discuss and take action regarding the 2025 Tax Setting Process.
17. To review, discuss, and take action on any District matters that need to be included on the July 2025 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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