

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

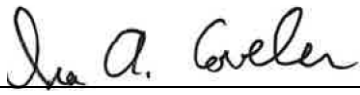
Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13** will hold a public meeting on **Monday, July 28, 2025, at 6:30 P.M.**, at the following location: **12073 Perry Rd, Houston, Tx 77070.**

1. Call meeting to order.
2. To receive public comments.
3. To propose the District 2026 Budget.
4. To propose the District 2025 Tax Rate.
5. To schedule a public hearing regarding the District's 2025 tax rate and the date of the meeting to adopt.
6. To authorize District counsel to publish the necessary 2025 Tax Rate setting notices.
7. To review and take action on matters relating to an election to be held on November 4, 2025:
  - a. Approve an Order of Election under Texas Tax Code Section 26.07.
  - b. To review and take action to hold an election jointly with other jurisdictions.
  - c. To review and take action to contract with Harris County Elections Office for election services.
  - d. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election
8. To receive any reports from Fire Chief Richard Lieder and take any necessary action related to his report.
9. To receive any administrative reports from the District Staff.
10. 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.
11. 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.
12. To review, discuss, and take action regarding any needed repairs or improvements related to the operation of the District fire stations or equipment.
13. 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. Broken Boat Motor
  - b. Station 21 Generator
  - c. Office desks and chair
  - d. Miscellaneous electronics
14. To review, discuss, and approve upcoming Purchases.
  - a. Addition to Traffic Preemption
15. To pay District bills, ACH withdrawals, other electronic payments, and transfers for payroll, as well as any other checks presented at the meeting.

16. To receive the Treasurer's report for the District and take any action related thereto.
17. To review and approve the District's June 2025 Financial Statement.
18. To review, discuss, and approve increasing the total credit card limit to \$92,000 to allow a \$7,000 increase on Deployment Card #1.
19. To consider approval of the minutes from the meetings held on June 23, 2025.
20. To review and discuss TCDRS study by Rudd & Wisdom.
21. To review, discuss, and approve updates to the District and personnel matters and policies.
  - a. Purchasing Policy revisions
  - b. Retiree Benefits Policy revisions
  - c. Hiring and Promotional Process Procedure
22. To review, discuss, and take action on any District matters that need to be included on the August 2025 meeting agenda.
23. 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.
24. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
26. To take action on real estate or personnel matters considered during closed session meetings.
27. Adjournment.



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

By:   
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