

PUBLIC MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

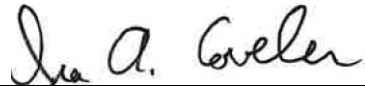
Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13** will hold a meeting on **Monday, November 24, 2025, at 6:30 P.M.**, at the following location: **12073 Perry Rd, Houston, Tx 77070.**

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 District's 2026 budget.
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 the Station 22 and Station 24 renovation project, including approval of any Pay Applications or Change Orders related to the construction projects.
8. To review, discuss, and take action regarding any needed repairs or improvements related to the operation of the District fire stations or equipment.
9. 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. Engine 22
10. To review, discuss, and approve upcoming Purchases.
 - a. Gear cleaning equipment.
11. To review, discuss and take action regarding the purchase of warranties for equipment related to District elections.
12. To pay District bills, ACH withdrawals, other electronic payments, and transfers for payroll, as well as any other checks presented at the meeting.
13. To receive the Treasurer's report for the District and take any action related thereto.
14. To review and approve the District's October 2025 Financial Statement.
15. To review and take action on the ratification of a continuing Contract with Linebarger Goggan Blair & Sampson, LLP pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
16. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
17. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.

18. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
19. To consider approval of the minutes from the meetings held on October 27, 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. Benefits Policy update
 - b. Pay and Leave Policy updates
22. To review, discuss, and take action on any District matters that need to be included on the December 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: 
IRA A. COVELER, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Office: (713) 984-8222
Email: icoveler@coveler.com