

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, December 22, 2025, at 6:30 P.M.**, located at **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 projects.
6. To review, discuss, and take action on the lease agreement between HCESD#11 and HCESD#13.
7. To review, discuss, and take action regarding any needed repairs or improvements related to the operation of the District fire stations or equipment.
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 upcoming Purchases.
 - a. Gear Extractors
10. To review, discuss, and approve the addition of Cowbell Cyber Security insurance.
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 November 2025 Financial Statement.
14. To consider approval of the minutes from the meetings held on November 24, 2025.
15. To review, discuss, and approve using Texas Mutual as the District's 2026 workers' compensation insurance provider.
16. To review and discuss TCDRS study by Rudd & Wisdom.
17. To review and discuss re-issuing authorization to HDL Companies to obtain information on behalf of the District from the Texas Comptroller of Public Accounts.
18. To review, discuss, and approve updates to the District and personnel matters and policies.
 - a. Suppression Pay and Leave
 - b. Admin 2026 holiday calendar
19. To review, discuss, and take action on any District matters that need to be included on the January 2026 meeting agenda.

20. 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.
21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. To meet in Closed Session pursuant to Government Code §551.089 to deliberate regarding security assessments or deployments relating to information resources technology, network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
24. To review, discuss and take action on an engagement to receive governmental affairs services from Coveler & Peeler, P.C., and their related contractors.
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: _____

Ira A. Coveler

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