

**MINUTES OF THE FEBRUARY 23, 2026, SPECIAL MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

A meeting was duly called by the Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**, which was held **February 23, 2026**, at the offices of the District Administrative Office, 12207 Huffman Oaks Lane, Huffman, Texas 77336.

The District will consider and act upon the following matters:

1. **CALL TO ORDER AND RECITE THE PLEDGE OF ALLEGIANCE.**

The meeting was called to order at 9:10 p.m. Those commissioners present were:

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| Ray Jones | Absent |
| Christy Graves | Present |
| Shareen Redus | Present |
| Wyatt Watkins | Present |
| Robin April May-Lutz | Present |

Others attending when the meeting began was David Manley of Coveler & Peeler, P.C.

2. **TO RECEIVE PUBLIC COMMENT.**

No public comment was forthcoming.

3. **TO REVIEW AND APPROVE EXPENDITURES REQUIRED FOR THE REPAIR, MAINTENANCE AND REPLACEMENT OF THE DISTRICT'S REAL PROPERTY, SIGNAGE, VEHICLES, APPARATUS AND EQUIPMENT.**

Commissioner **May-Lutz** made a motion, seconded by Commissioner **Redus**, to approve the invoices as presented in the amount of \$41,052.80. Motion passed with a vote of 4 - 0.


4. **TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.071 TO CONSULT WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS OR ON MATTERS WHICH REQUIRE CONFIDENTIALITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS AND TAX CODE §323.3022 TO DISCUSS SALES TAX MATTERS.**

The Board went into executive session at 9:15 a.m. to meet with legal counsel. The Board came out of executive session at 9:30 a.m.

5. **ADJOURNMENT.**

There being no further business before the Board, the meeting adjourned at 9:30 a.m.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 4**


Secretary