

**MINUTES OF THE AUGUST 21, 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 **August 21, 2026**, at the **May Community Center** located at **2100 Wolf Rd., Huffman, Texas 77336**.

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

The meeting was called to order at 8:00 a.m. Those commissioners present were:

Ray Jones	Absent
Shannon Lenox	Present
Shareen Redus	Present
Steven Jones	Present
Robin April May-Lutz	Absent

Others attending when the meeting began were Tyler Shirley, Fire Chief; members of his staff, Ricardo Martinez of Martinez Architects, and David Manley of Coveler & Peeler, P.C.

2. TO RECEIVE PUBLIC COMMENT.

Members of the public addressed the Board.

3. TO CONDUCT INTERVIEWS WITH POTENTIAL CONTRACTORS RELATED TO THE DISTRICT'S NEW STATION CONSTRUCTION PROJECT, AND REVIEW AND TAKE ANY NECESSARY ACTION RELATED TO SAME.

The Board proceeded to interview representative from Bas Construction, Law Construction, and Construction Masters. Commissioner **Steven Jones** made a motion, seconded by Commissioner **Lenox**, to select Law Construction as the District's contractor for Station 53. After review and discussion, Motion passed with a vote of 3 - 0.

Commissioner **Lenox** made a motion, seconded by Commissioner **Redus**, to approve the Agreement with Tex Dot as presented. After review and discussion, Motion passed with a vote of 3 - 0.

Commissioner **Lenox** made a motion, seconded by Commissioner **Redus**, to approve the Easement Agreement with Crosby Terrace and East Lake Houston Management District pending legal review. After review and discussion, Motion passed with a vote of 3 - 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 did not meet in Closed Session to confer with legal counsel.

5. **TO REVIEW AND DISCUSS MATTERS DISCUSSED IN CLOSED SESSION.**

No action taken.

6. **TO REVIEW, DISCUSS AND ACT TO PAY DISTRICT BILLS.**

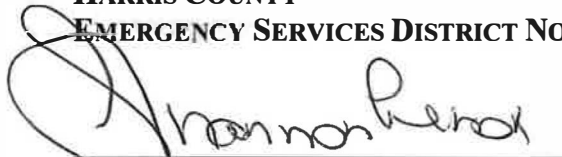
No action was taken by the Board. Commissioner **Lenox** made a motion to adjourn, seconded by Commissioner **Redus** to pay District bills as presented. Motion passed with a vote of 3 - 0..

7. **ADJOURNMENT.**

There being no further business before the Board, Commissioner **Lenox** made a motion to adjourn, seconded by Commissioner **Redus**. Motion passed with a vote of 3 - 0 and the meeting adjourned at 10:20 a.m.

HARRIS COUNTY

EMERGENCY SERVICES DISTRICT NO. 4



Secretary