

**NOTICE OF PUBLIC MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 14**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 14** will hold a meeting on **January 26, 2026, at 12:00 p.m.**, at the following location in the District: **Highlands Volunteer Fire Station No. 27. 2301 East Wallisville Road, Highlands, TX 77562.**

The District will consider and act upon the following matters:

1. Call to order and establish a quorum.
2. To review and discuss annual conflicts of interest requirements under Local Government Code §176.003 (Conflicts Disclosure Statement Required) and §171.004 (Affidavit and Abstention from Voting Required).
3. To review and discuss access to personal information under the Public Information Act, including review of sections 552.024, 552.117 and 552.1175.
4. To receive public comments.
5. To review, discuss and take action on the District's Investment Policy.
6. Reading and approval of minutes of prior meetings.
7. Correspondence received by or sent by HCESD No. 14
  - a. Woodforest National Bank account statement
  - b. Woodforest National Bank Collateral Pledge Report
  - c. Texas Comptroller of Public Accounts Sales and Use Tax Allocation Report
8. To review and act on District financial matters, including:
  - a. Monthly financial report from San Jacinto Tax Services
  - b. Monthly report from Investment Officer and action on investments
  - c. Payment of bills and invoices
9. Report from Highlands Volunteer Fire Department:
  - a. Fire and EMS Response Report
  - b. HVFD Treasurer's Report
  - c. Requests for routine monthly operations funds
  - d. Special requests for funds, including approval of funding for capital purchases, including vehicles
  - e. Report from HVFD regarding operational matters
10. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
11. To review and act on claims, lawsuits, or Public Information Act requests.

12. To review and act regarding District funding for HVFD participation in the Texas Emergency Services Retirement System, VFIS length of service award program and other programs.
13. To review and act on matters related to construction, renovation, repair, maintenance and improvements to District or Department facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors, acquisition of materials for same, and cooperation with other county entities regarding the development of stations, including action on construction financing.
14. To review and act on the acquisition of equipment and vehicles, including approval of acquisition financing for same and to discuss and act on the disposition of surplus or salvage property pursuant to Texas Health and Safety Code §775.0735.
15. Set date, time, and location for the next meeting of HCESD No.14
16. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 14**

By: \_\_\_\_\_

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