

**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 **March 23, 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 receive public comments.
3. Reading and approval of minutes of prior meetings.
4. 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
5. 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
6. 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
7. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
8. To review and act on claims, lawsuits, or Public Information Act requests.
9. 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.
10. 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.

11. 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.
12. To authorize sending out requests for Design Professionals.
13. To review and act on property tax exemptions for 2026.
14. Discuss & approve discussion with H. C. Commissioner Tom Ramsey's office about the County developing a Soccer Field in the area that is to be set aside for a detention area on the South Main property.
15. Review and take any necessary action concerning the Proposal Agreement for Professional Services from Weisser Engineering and Surveying for Platting Services for the 10+ acre subdivision recently purchased.
16. 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.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
18. To meet in Closed Session pursuant to Government Code §551.076 to deliberate regarding security devices or security audits.
19. To meet in Closed Session pursuant to Government Code §551.0761 to deliberate regarding critical infrastructure and cybersecurity matters.
20. Set date, time, and location for the next meeting of HCESD No.14
21. Adjournment.



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

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

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