

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 **August 24, 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. Quarterly report from Investment Officer and action on investments
 - c. Payment of bills and invoices
6. To review and approve tax setting newspaper publication invoice.
7. 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
8. Discussion with Highlands VFD Board of Directors regarding possible transition to ESD direct provider.
9. To review and take action on matters related to an election to be held on November 3, 2026 to elect three Commissioners under Health and Safety Code section 775.0345.
 - a. To review and take action to hold an election jointly with one or more other political subdivisions;
 - b. To review and take action to contract with County Elections Office for election services;

- c. To consider and take action on such other Orders, Resolutions and related matters for the election.
10. To review and act on claims, lawsuits, or Public Information Act requests.
 11. 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.
 12. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
 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. 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.
 16. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
 17. To meet in Closed Session pursuant to Government Code §551.076 to deliberate regarding security devices or security audits.
 18. To meet in Closed Session pursuant to Government Code §551.0761 to deliberate regarding critical infrastructure and cybersecurity matters.
 19. Set date, time, and location for the next meeting of HCESD No.14
 20. Adjournment.



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

By: _____

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