

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 25, 2025**, at **12:10 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#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 meet in Closed Session under Gov't 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.
8. To meet in Closed Session under Gov't Code §551.072 to deliberate on real estate matters.
9. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
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 act regarding HCESD#14 facilities, including construction, maintenance, repairs, and utilities.

13. To receive a presentation from HVFD regarding the FY 2026 HVFD Budget and funding request to the District.
14. Set date, time, and location for the next meeting of HCESD#14
15. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 14

By: _____

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