

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 **September 28, 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. 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. Discussion with Highlands VFD regarding possible transition to ESD direct provider.
8. To review and act on Audit Continuance Letter from McCall Gibson Swedlund Barfoot Ellis PLLC.
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 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 regarding District loans and debt, including discussion and action to pay debt or loans from funds on hand.
12. 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.
13. 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.
14. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
15. To meet in Closed Session pursuant to Government Code §551.076 to deliberate regarding security devices or security audits.
16. To meet in Closed Session pursuant to Government Code §551.0761 to deliberate regarding critical infrastructure and cybersecurity matters.
17. To review and act on claims, lawsuits, or Public Information Act requests.
18. Set date, time, and location for the next meeting of HCESD No.14
19. Adjournment.



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

By: _____

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