

NOTICE OF PUBLIC MEETING
WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200

Notice is hereby given that the Board of Commissioners of the **Waller-Harris Emergency Services District No. 200** will hold a meeting on **January 20, 2026**, at **5:30 p.m.** at the following location in the District: **540 Ellen Powell, Prairie View, Texas 77446**.

The District will consider and act upon the following matters:

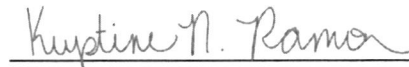
1. Call meeting to order.
2. Pledge of allegiance.
3. Invocation.
4. To receive public comment.
5. To receive a presentation from the Waller County Fire Marshall's Office.
6. To receive a presentation from HCA Airline and take any necessary action.
7. To elect Board Officers.
8. To review and discuss annual conflicts of interest requirements under Local Government Code §176.003 (Conflicts Disclosure Statement Required) and §171.004 (Affidavit and Abstention from Voting Required).
9. To review and discuss access to personal information under the Public Information Act, including review of sections 552.024, 552.117 and 552.1175.
10. To review, discuss and take action on an evergreen audit engagement letter from McCall Gibson Swedlund Barfoot Ellis for auditing services.
11. To receive the financial report from the District.
12. Consent Agenda – The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a commissioner so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. Approve minutes of prior meeting.
 - i. December 16, 2025
 - b. Financial and bookkeeping matters, including approval for budget amendments and payment of the bills, not including providers and review of reports concerning the District's financial condition and investments.
 - c. Approval of purchase requests over \$5,000 that were budgeted.
13. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda.
14. To review, discuss and take action regarding payment to District providers.
15. To review and act on amendments/revisions to District 2026 budget(s).
16. To review, discuss and take action on matters related to construction, renovation, repair, maintenance and improvements to District facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors and

cooperation with other county entities regarding the development of stations, including action on construction financing.

17. To receive a report from Waller EMS and take any necessary action.
18. To receive a report from the Fire Chief of Emergency Services and command staff and take any necessary action related thereto including any needed maintenance, replacements, improvements related to the District's operations, apparatus, equipment, vehicles, training, and testing.
19. To review, discuss and approve grant writer proposal for SAFER Grants.
20. To review and act to approve the purchase, funding, financing and payment for capital assets, including construction, vehicles, fire-fighting apparatus and equipment and for non-capital items and expenses.
21. To review, discuss and take action for the sale or disposal of obsolete surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
22. To approve committee appointments.
23. To receive any committee reports and take any necessary action related to the reports.
24. To review, discuss and take action to schedule future District meeting(s).
25. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
26. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
27. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters including the appointment, employment, evaluation and duties of a public officer or employee.
28. To review, discuss and take action regarding real estate.
29. To review and act on employment/personnel issues, including policies, handbooks, procedures, hiring, retention, compensation, benefits, scheduling, complaints and discipline of District employees, including administrative staff, fire suppression staff, executive staff and Fire Chief.
30. Adjournment.

**WALLER-HARRIS
EMERGENCY SERVICES DISTRICT NO. 200**

By:



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