

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15** will hold a meeting on **October 9, 2025**, at **7:30 P.M.**, at the following location in the District: **Tomball Fire Department Station 4, located at 10333 Mahaffey Road Tomball, Texas 77375.**

Harris County Emergency Services District No. 15 may hold the meeting under the provisions of Government Code 551.127 which allows for the participation of District Commissioners via videoconference. A quorum will be present at the meeting location indicated above, as will the presiding officer. Any other Commissioners attending via videoconference will be visible to all persons in attendance at the location of the quorum when the remote Commissioner is speaking.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To review, discuss and take action regarding VFIS renewal.
4. To approve minutes of prior meeting(s).
5. To review and take any necessary action on amendments to District 2025 Budget.
6. To receive and approve the District's financial report and take any necessary action regarding the District's investments.
7. To pay the District's bills and debt obligations and to authorize the transfer of funds between District's accounts.
8. To review, discuss and take action regarding lease agreements for Station 4 and 5.
9. To review and act to approve the purchase, funding, financing and payment for capital assets, including vehicles, fire-fighting apparatus, apparatus repairs and equipment and for non-capital items and expenses.
10. To review and approve repair and maintenance expenses for Station 4 and Station 5.
11. To review and approve maintenance expenses for apparatus.
12. To receive a report of fire suppression and related activity from the Tomball Fire Department.
13. 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.
14. To review, discuss and take action regarding the replacement and purchase of new Poll Pads for District elections.
15. To meet in Executive Session, pursuant to §551.071 Government Code, to conduct a private consultation with the District's legal counsel.
16. To recommend and discuss any new items which need to be on the agenda for the subsequent District meeting.
17. To schedule the November regular meeting.

18. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 15**

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