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 August 14, 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.

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 discuss Safe Haven Baby Boxes (SHBB).
- 10. 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.
- 11. To review and approve repair and maintenance expenses for Station 4 and Station 5.
- 12. To receive a report of fire suppression and related activity from the Tomball Fire Department.
- 13. To meet in Executive Session, pursuant to §551.071 Government Code, to conduct a private consultation with the District's legal counsel.
- 14. To recommend and discuss any new items which need to be on the agenda for the subsequent District meeting.
- 15. To schedule the September regular meeting.
- 16. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 15

By:

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