

NOTICE OF PUBLIC MEETING

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25** will hold a meeting on **January 8, 2026 at 7:00 p.m.**, at the following location in the District: **District Fire Station No. 1, 4105 Lauder Road, Houston, Texas 77039.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Roll call and establish a quorum.
3. To receive public comment
4. To approve the Minutes of prior meeting(s).
5. To receive the District's financial report.
6. To review, discuss and take action regarding District legal rates/fees.
7. To review, discuss and take action regarding the District's Investment Policy.
8. To review, discuss and take action regarding the engagement of the District Auditor for 2025 FY Audit.
9. Review and take action on matters relating to calling an election to be held in May 2026.
10. To pay the District's bills, including reimbursements to Westfield VFD for emergency services and expenses incurred during the preceding month.
11. To receive the Chief's report, including fire suppression, rescue and related activities, run reports as well as training received by the District's personnel during the previous month.
12. To receive a report from Westfield VFD regarding the Department's financial condition.
13. To review, discuss and take action to adopt a new service agreement with Westfield VFD.
14. To review discuss, and act on matters related to the repair, maintenance and upkeep of capital assets, including facilities, apparatus, equipment and vehicles.
15. To review and discuss, and approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
16. 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.
17. To set date for the February 2026 meeting and discuss items needed on upcoming agendas.
18. Adjournment.



HARRIS COUNTY

EMERGENCY SERVICES DISTRICT No. 25

By: _____

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