

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 **June 11, 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, roll call, and establish a quorum.
2. To administer Oaths of Office to elected Commissioners.
3. To elect Board officers.
4. To receive public comment
5. To approve the Minutes of prior meeting(s).
6. To receive the District's financial report.
7. To review, discuss and take action regarding the District's 2025 Audit.
8. To review, discuss, and take action regarding authorized signers for District financial institutions, including any necessary documents required to modify signers on the District's banking and investment account(s).
9. To pay the District's bills, including reimbursements to Westfield VFD for emergency services and expenses incurred during the preceding month.
10. 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.
11. To receive a report from Westfield VFD regarding the Department's financial condition.
12. To review, discuss and take action regarding service with Westfield Volunteer Fire Department and changing to a direct provider model.
13. To review, discuss and take action regarding matters related to the District's website and contact information.
14. To review discuss, and act on matters related to the repair, acquisition, 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 July 2026 meeting and discuss items needed on upcoming agendas.

18. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 25**

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