

NOTICE OF PUBLIC MEETING - REVISED
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80** will hold a meeting on **January 26, 2026, at 6:30 p.m.**, at the following location in the District: **Crosby Fire Station No. 2, 123 S. Diamondhead Boulevard, Crosby, Texas 77532.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To elect Board Officers.
4. 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).
5. To review and discuss access to personal information under the Public Information Act, including review of sections 552.024, 552.117 and 552.1175.
6. To approve minutes of prior meetings.
7. To review, discuss and take action on the District's Investment Policy.
8. To review and act on financial matters, including Financial Report, investments, Investment Policy, audits, depository institutions and bills.
9. To pay Crosby Volunteer Fire Department ("VFD") operations funding under fire suppression agreement.
10. To review, discuss and take action on reports from the Crosby Volunteer Fire Department, including the Crosby Stipend Program and any revisions to the budget.
11. To review, discuss and act on revisions to District budget(s).
12. To review and act regarding capital acquisitions, including purchase of fire fighting vehicles/apparatus and implementation of long-range capital acquisition plan.
13. To review and act on Texas Emergency Services Retirement System matters.
14. To review and act on interlocal agreement(s) regarding traffic preemption or other emergency services projects and to take any action necessary for same.
15. To review, discuss and take action on proposal to demolish house on Dallas property.
16. To review and act on the disposition of surplus/salvage property pursuant to Texas Health and Safety Codes 775.0735.
17. To review and act on facilities, including construction, renovations, or repairs, including review of District and Department needs, construction delivery methods, future stations and selection of architect and/or design professionals.
18. To review and act on repairs and expenses for District and VFD equipment and vehicles.

19. To review and act on communications, dispatch, and mutual aid.
20. To review and act on any matters related to computers, Information Technology and security system improvements, including software and equipment related to communications, dispatch, mutual aid, and the management of emergency responses and emergency resources.
21. To review and act on sales tax matters.
22. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.
23. To review and act on personnel matters, including policies, scheduling, evaluations, benefits including insurance, duties, compensation, hiring, and retention of District employees, including district administrative staff.
24. To meet in Closed Session pursuant to Government Code §551.071, §551.072, §551.074, and §551.076 to consult with legal counsel, regarding security devices or audits, personnel matters, real estate and Tax Code §323.3022 to review sales tax information.
25. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances and legal actions related to real estate.
26. To review, discuss and take action regarding scheduling the February 2026 meeting.
27. To review and take action on matters relating to calling an election to be held on May 2, 2026.
28. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 80**

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