## MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 21

Notice is hereby given that HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 21 will hold a meeting on December 16, 2025, at 9:00 a.m., at the following location in the District: Fire Station 3, 19720 Becker Road, Hockley, Texas 77447.

The District will consider and act upon the following matters:

- 1. Call meeting to order.
- 2. To receive public comment.
- 3. To approve the Minutes of prior meeting(s).
- 4. To review, discuss and approve a revised proposal for bookkeeping services.
- 5. To receive and approve the financial report from District Bookkeeper, including approval of District expenses and bills.
- 6. To review and take any necessary action on amendments to District 2025 Budget.
- 7. To review, discuss and take action on an evergreen audit engagement letter from McCall Gibson Swedlund Barfoot Ellis for auditing services.
- 8. To review, discuss and take action on Commissioner Compensation Resolution.
- 9. To review, discuss and approve Public Comments Policy.
- 10. To receive a report concerning real estate and/or property acquisitions and to take action on same.
- 11. To review, discuss and take action on matters related to Station 3 on Becker Road.
- 12. To review, discuss and take action on matters related to construction, renovation, repair, maintenance and improvements to District facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors and cooperation with other county entities regarding the development of stations, including action on construction financing.
- 13. To receive an operations report from Fire Chief Jason Devries and take any necessary action related to his report.
- 14. To review and act to approve the purchase, funding, financing and payment for capital assets, including construction, vehicles, fire-fighting apparatus and equipment and for non-capital items and expenses.
- 15. To review and take action on the ratification of a continuing Contract with Linebarger Goggan Blair & Sampson, LLP pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
- 16. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to \$33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.

- 17. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
- 18. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
- 19. 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.
- 20. 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.
- 21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- 23. To review and act on real estate matters, including but not limited to purchase, sale, resolutions, and other matters related to real property transactions, including acquisition financing.
- 24. To review and act on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention or termination of District employees, including District Fire Chief, command staff, administrative staff, and suppression personnel.
- 25. To set meeting date for January 2026.
- 26. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 21

By:

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