

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3** will hold a meeting on **February 9, 2026, at 8:30 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 receive a presentation from Frazer and take any necessary action.
4. To receive a presentation from HdL and take any necessary action.
5. To elect Board Officers.
6. 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).
7. To review and discuss access to personal information under the Public Information Act, including review of sections 552.024, 552.117 and 552.1175.
8. To review, discuss and take action on the District's Investment Policy.
9. To review, discuss and approve minutes of prior meeting(s).
10. To review, discuss and approve the financial report from District Bookkeeper, including review and approval of District expenses and bills.
11. To review, discuss and take any necessary action on amendments to District 2026 Budget.
12. To receive a report from the real estate/construction committee and to review any updates from the District's Architect related to future station on Mueschke Road.
13. To receive an operations report from EMS Chief and take any necessary action related to the Chief's report, including review and approval of any agreements and/or contracts.
14. To review and act to approve the purchase, funding, financing and payment for capital assets, including construction, vehicles, EMS apparatus and equipment and for non-capital items and expenses.
15. 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.
16. To review, discuss and take action on Commissioner vacancy.
17. To set meeting date for March 2026.
18. 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.

19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
20. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
21. 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.
22. To review and act on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention or termination of District employees, including District EMS Chief, command staff, administrative staff, and medical personnel.
23. To set meeting date for March 2026.
24. Adjournment.



HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3

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