

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 **March 9, 2026**, at **8:30 a.m.**, at the following location in the District: **Fire Station 3, 19720 Becker Road, Hockley, Texas 77447.**

Harris County Emergency Services District No. 3 may hold the meeting under the provisions of Government Code 551.127 which allows for the participation of District Commissioners via videoconference. A quorum will be present at the meeting location indicated above, as will the presiding officer. Any other Commissioners attending via videoconference will be visible to all persons in attendance at the location of the quorum when the remote Commissioner is speaking.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To approve cancelling the May 2, 2026 election and adopt Order Declaring Unopposed Candidates Elected.
4. To elect Board Officers.
5. To review, discuss and approve minutes of prior meeting(s).
6. To review and take action on granting exemptions for 2026.
7. To review, discuss and approve the financial report from District Bookkeeper, including review and approval of District expenses and bills.
8. To review, discuss and take any necessary action on amendments to District 2026 Budget.
9. 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.
10. To review, discuss and take action on HdL proposal.
11. 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.
12. 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.
13. 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.
14. To review, discuss and take action on Commissioner vacancy.
15. To set meeting date for April 2026.
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 meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
18. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
19. To review, discuss and take action regarding contract with District Medical Director.
20. 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.
21. 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.
22. Adjournment.



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