

AMENDED 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 **May 12, 2025**, 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 recognize the participants of the District's Supervisor Academy.
4. To review, discuss and approve minutes of prior meetings.
5. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2025, and to authorize District counsel to publish the necessary 2025 Tax Rate setting notices.
6. To review, discuss and approve the financial report from District Bookkeeper, including review and approval of District expenses and bills.
7. To review, discuss and take any necessary action on amendments to District 2025 Budget.
8. To receive an operations report from EMS Chief Dave Ferguson and take any necessary action related to his report, including review and approval of any agreements and/or contracts.
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 regarding tax refund for ESD employees.
11. To review, discuss and take action regarding contract with Human Resources.
12. To review, discuss and take action regarding contract with District Medical Director.
13. To review, discuss and take action regarding district policies and procedures.
14. 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.
15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
16. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
17. 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.
18. 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.
19. To set meeting date for June 2025.

20. Adjournment.



HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3

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