

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 **June 8, 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. Texas law and District policy establish that members of the public may offer comments on any subject of concern to the public. District policy establishes time limits to address the Board: 3 minutes for items on the agenda; 2 minutes for items not on the agenda; or 1 minute if the person has spoken on the same topic at any of the two preceding meetings. Anyone who interrupts the meeting intending to prevent or disrupt the Board from conducting the meeting by interjecting comments after the Public Comment item has concluded are subject to removal from the meeting and premises under Texas law after receiving reasonable warning from the presiding officer.
3. To receive the District's 2025 Audit Report from McCall Gibson Swedlund Barfoot PLLC and to discuss and take action related to the same.
4. To review, discuss and approve minutes of prior meeting(s).
5. To review, discuss and approve the financial report from District Bookkeeper, including review and approval of District expenses and bills.
6. To review, discuss and take any necessary action on amendments to District 2026 Budget.
7. 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.
8. 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.
9. 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.
10. 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.
11. To set meeting date for July 2026.
12. 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.
13. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
15. 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.
16. 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.
17. Adjournment.



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By: *Krystine N. Ramon*

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