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 November 10, 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 review, discuss and approve minutes of prior meeting(s).
- 4. To review, discuss and approve a revised proposal for bookkeeping services.
- 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 2025 Budget.
- 7. 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.
- 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, discuss and take action regarding lease agreement for Station 5 with Harris County Emergency Services District No. 15.
- 10. To review, discuss and approve Public Comments Policy.
- 11. To review, discuss and take action regarding the replacement and purchase of new Poll Pads and warranties for District elections.
- 12. 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.
- 13. 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.
- 14. 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.
- 15. 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.
- 16. 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.

- 17. To review, discuss and take action on location and designee for the May 6, 2026 Commissioner Election.
- 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 December 2025.
- 24. Adjournment.

By: Kuptine M. Ramon

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