## PUBLIC MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10

Notice is hereby given that HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10 will hold a meeting on August 5, 2025, at 7:00 p.m., at the following location in the District: District Administration Building, 14415 Old Humble Road, Humble, Texas 77396.

The District will consider and act upon the following matters:

- 1. Call meeting to order, roll call and establish a quorum.
- 2. To receive public comment.
- 3. To review, discuss and execute loan documents with Trustmark Bank related to financing for the District's new apparatus acquisition.
- 4. To receive the District's financial reports and take any action related thereto.
- 5. To review and take action on financial matters of the District and pay District bills.
- 6. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
- 7. To receive a report from the District's sales tax consultant.
- 8. To review, discuss and take action regarding any matters related to the District's budget.
- 9. To review, discuss and take action regarding matters related to the District's 2025 tax setting process.
- 10. To approve the Minutes of prior meeting(s).
- 11. To receive Administrative and Operational Reports from District staff.
- 12. To review, discuss and take action on any needed repairs, replacements and improvements related to the operation of the District's equipment, apparatus or facilities.
- 13. To review, discuss and take action regarding District construction projects including the review and approval of pay applications, including but not limited to the District's Logistics and Station 36 expansion projects.
- 14. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.
- 15. To review, discuss and take action on approval of expenses related to upcoming training classes for the District Commissioners, Department Officers, Administrative staff and Department personnel.
- 16. To review, discuss and take action regarding adoption, amendment and explanation of District policies, procedures and standard operating guidelines.
  - a. SB 2778 To approve an increase in expenditures by authorized employees up to \$50,000.
- 17. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
- 18. To receive a legislative update from District counsel.
  - a. HB 1522 related to agenda and Budget Postings

- 19. To review, discuss and take action on any District matters which need to be included on future agendas, including but not limited to the September 2, 2025 regular meeting.
- 20. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
- 21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- 23. To review, discuss and take action on any personnel or real estate matters.
- 24. Announcements by the Commissioners or Chief of the Department.
- 25. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 10

By:

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