

NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 13** will hold a public meeting on **Monday, June 27, 2022 at 6:30 P.M.**, at the following location **11900 Cypress North Houston, Cypress, Texas 77429-5948**.

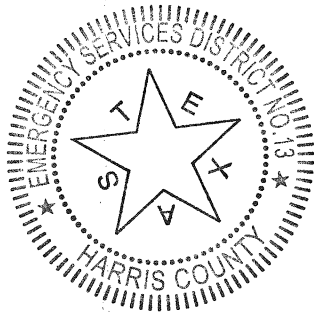
The District will consider and act upon the following matters:

1. Call meeting to order.
2. To administer oath(s) to newly elected/re-elected and/or appointed District commissioners
3. To receive public comment.
4. To elect District officers.
5. To review, discuss and take action on the District's 2021 Audit.
6. To receive any reports from Fire Chief Richard Lieder and take any necessary action related to his report.
7. To receive any administrative reports from the District Staff
8. To review, discuss and take action regarding any needed repairs or improvements related to the operation of the District fire stations or equipment.
 - a. Hose purchase and related equipment.
9. To review, discuss, and take action on dispatch services.
10. To discuss, review, and approve actions necessary for provision of EMS services in conjunction with Harris County ESD No. 11.
11. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
12. To review, discuss and approve upcoming Purchases.
 - a. Ladder 23 equipment.
13. To pay District bills, ACH withdrawals and transfers for payroll as well as any other checks that are presented at the meeting.
14. To receive the Treasurers' report for the District and take any action related thereto.
15. To review and approve the District's May 2022 Financial Statement.
16. To review, discuss and take action to approve receipt of electronic (downloadable) Paid-Up and Delinquent Reports from the Texas Comptroller's Office.
17. To consider approval of the minutes from the meetings held on May 23, 2022.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

Meeting Agenda June 27, 2022 (continued)

18. To review, update, and approve District and personnel matters and policies.
 - a. Purchasing Policy
 - b. Mission Square 457B
 - c. Office & Executive Retention Policy
19. To review, discuss and take action on any District matters which need to be included on the July 2022 meeting agenda.
20. 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.
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 regarding the boundary issue at the Station 25 property.
24. To take action on matters considered during closed session meetings.
25. Adjournment.



HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

By: _____

Ira A. Coveler

IRA A. COVELER, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Office: (713) 984-8222
Email: icoveler@coveler.com