

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13
11900 Cypress North Houston
Cypress, Texas 77429-5948
281 894-0151

MEETING AGENDA

Monday, April 26, 2021, 6:30 P.M.

Call to Order

To receive comments from the public

Information Items:

- A. Fire Department Report
- B. Staff Report
- C. Treasurer Report

Action Items:

1. To review, discuss and take action regarding matters related to the sale of the District's Property located on Huffmeister.
2. To review, discuss and take action regarding matters related to the public relations of the District and receive a report from Touchstone District Services.
3. To review, discuss and take action regarding the construction and development of Station 25 including the approval of any pay applications presented.
4. To review, discuss and take action regarding any needed repairs or improvements related to the operation of the District fire stations or equipment.
5. To review, discuss, and take action on dispatch services.
6. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
7. To review, discuss, and approve vehicle camera systems for D20 and E24.
8. To review, discuss, and approve initial funding payment to Texas Emergency Communications Center Inc.
9. To review, discuss and approve upcoming Purchase Orders.
10. To review and take action on granting exemptions for 2021.
11. To review and approve payment for ISO Consulting.
12. To approve the 1st Quarterly report.
13. To pay District bills, ACH withdrawals and transfers for payroll as well as any other checks that are presented at the meeting.

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Meeting Agenda April 26, 2021 continued

14. To review and approve the Harris County E.S.D. No. 13 Financial Statements of March 31, 2021, as presented.
15. To discuss and take action on paying monthly health insurance premiums via ACH.
16. To consider approval of the minutes from the meetings held on March 22, 2021.
17. To review, update, and approve District and personnel matters and policies.
 - a. Travel Reimbursement Policy revision
 - b. Administrative Non-Exempt Employee pay, Leave, and Attendance revision.
18. To review, discuss and take action on any District matters which need to be included on the May 2021 meeting agenda.
19. 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.
20. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
22. To take action on matters considered following any closed session meetings.

Adjourn.