

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, October 24, 2022 at 6:30 P.M.**, at the following location **11900 Cypress North Houston, Cypress, Texas 77429-5948**.

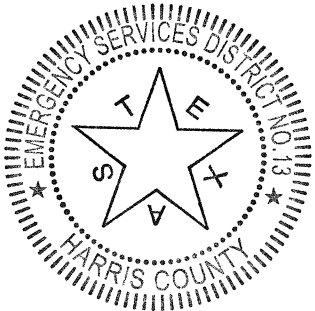
The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To receive a report from Municipal Information Services, including but not limited to information on District property tax, District development, and District growth.
4. To receive any reports from Fire Chief Richard Lieder and take any necessary action related to his report.
5. To receive any administrative reports from the District Staff.
6. To review, discuss and take action regarding any needed repairs or improvements related to the operation of the District fire stations or equipment.
7. To review, discuss, and take action on dispatch services.
8. To discuss, review, and approve actions necessary for provision of EMS services in conjunction with Harris County ESD No. 11.
9. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
10. To review, discuss and approve upcoming Purchases.
11. To pay District bills, ACH withdrawals and transfers for payroll as well as any other checks that are presented at the meeting.
12. To receive the Treasurers' report for the District and take any action related thereto.
13. To review and approve the District's September 2022 Financial Statement.
14. To review and approve the 2022 3rd Quarter Investment Report.
15. To consider approval of the minutes from the meetings held on September 26, 2022.
16. To review, update, and approve District and personnel matters and policies.
 - a. Travel Reimbursement Policy
 - b. Suppression Non-Exempt Pay and Leave Policy
 - c. Exempt Pay and Leave Policy
 - d. Deployment Policy
 - e. Tuition Reimbursement Policy

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Meeting Agenda October 24, 2022 *(continued)*

17. To review, discuss and take action on any District matters which need to be included on the November 2022 meeting agenda.
18. To review, discuss and take action on the contract with the Houston Fire Department pertaining to the District responding in the Willowbrook area.
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 review, discuss and take action regarding the boundary issue at the Station 25 property.
23. To take action on matters considered during closed session meetings.
24. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 13**

By: _____

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