

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

MEETING AGENDA

Monday, July 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 approve the 2020 District Audit.
2. To review, discuss and approve 2022 District budget.
3. To review, discuss and take action regarding matters related to the sale of the District's Property located on Huffmeister.
4. To review, discuss and take action regarding matters related to the public relations of the District and receive a report from Touchstone District Services.
5. To review, discuss and take action regarding a boundary problem at the Station 25 property.
6. To review, discuss and take action regarding the construction and development of Station 25 including the approval of any pay applications presented.
7. To review and accept the 2021 2nd Quarter Investment Report as presented.
8. To review, discuss and take action regarding any needed repairs or improvements related to the operation of the District fire stations or 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 HCESD#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 Purchase Orders.
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 July 26, 2021 continued

14. To review and approve the Harris County E.S.D. No. 13 Financial Statements of June 31, 2021, as presented.
15. To consider approval of the minutes from the meetings held on June 28, 2021.
16. To review, update, and approve District and personnel matters and policies.
 - a. Travel Reimbursement Policy revision
 - b. FMLA revision
 - c. Switch from The Standard life insurance policy to Mutual of Omaha for life insurance.
17. To review, discuss and take action on any District matters which need to be included on the July 2021 meeting agenda.
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 take action on matters considered following any closed session meetings.

Adjourn.