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03/25/2024 PERSONAL
$9.00 MPR - NOTICE MTG

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25** will hold a meeting on **Wednesday, April 3, 2024, 7:00 p.m.** at the following location in the District: **District Fire Station No. 1, 4105 Lauder Road, Houston, Texas 77039**.

FILED
2024 MAR 25 PM 1:54
COUNTY CLERK
HARRIS COUNTY TEXAS

The District will consider and act upon the following matters:

1. Call meeting to order and recite the pledge of allegiance.
2. Roll call and establishment of quorum.
3. To receive public comment.
4. To approve the Minutes of prior meeting(s).
5. To review and take action on granting exemptions for 2024.
6. To receive the District's financial report.
7. To pay the District's bills, including reimbursements to Westfield VFD for emergency services and expenses incurred during the preceding month.
8. To receive the Chief's report, including fire suppression, rescue and related activities, run reports as well as training received by the District's personnel during the previous month.
9. To receive a report from Westfield VFD regarding the department's financial condition.
10. To review and approve expenditures for the repair and upkeep of capital assets, including facilities, apparatus, equipment and vehicles.
11. To review and discuss, and approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
12. 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 maters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
13. To approve submittals received from the District's Commissioners seeking compensation as permitted by Texas Health and Safety Code §775.038.
14. To set date for the May 2024 meeting.
15. Adjournment.

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EMERGENCY SERVICES DISTRICT NO. 25 TEXAS HARRIS COUNTY

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 25

By: Nicole E. Pierce

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