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02/04/2025 PERSONAL
\$9.00 MPR - NOTICE MTG

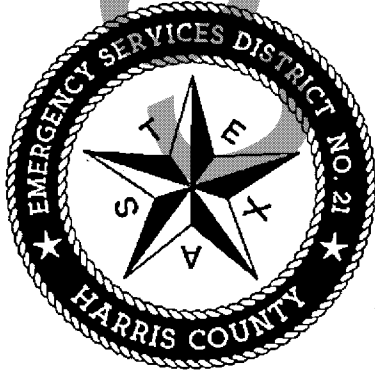
MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 21

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 21** will hold a meeting on **February 11, 2025, at 8:30 a.m.**, at the following location in the District: **Administration Building, 17774 Cypress Rosehill Rd., Suite 1100 Cypress, Tx 77429.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To approve the Minutes of prior meeting(s).
4. To receive and approve the financial report from District Bookkeeper, including approval of District expenses and bills.
5. To review and take any necessary action on amendments to District 2025 Budget.
6. To receive a report concerning real estate and/or property acquisitions and to take action on same.
7. To receive a report from the construction committee, BRW Architects and/or LDF Construction related to the construction of Station 3 on Becker Road, and take any necessary action regarding same.
8. To review, discuss and take action on matters related to construction, renovation, repair, maintenance and improvements to District facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors and cooperation with other county entities regarding the development of stations, including action on construction financing.
9. To receive an operations report from Fire Chief Jason Devries and take any necessary action related to his report.
10. To review, discuss and take action for the sale or disposal of obsolete surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
11. To review and act to approve the purchase, funding, financing and payment for capital assets, including construction, vehicles, fire-fighting apparatus and equipment and for non-capital items and expenses.
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 matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
13. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
15. To review, discuss and take action regarding any real estate matters.

- 16. To review, discuss and take action regarding personnel matters.
- 17. To set meeting date for March 2025.
- 18. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 21**

By: *Krystine N. Ramon*

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Janet R. ...
COUNTY CLERK
HARRIS COUNTY TEXAS

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