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02/03/2025 PERSONAL
\$9.00 MPR - NOTICE MTG

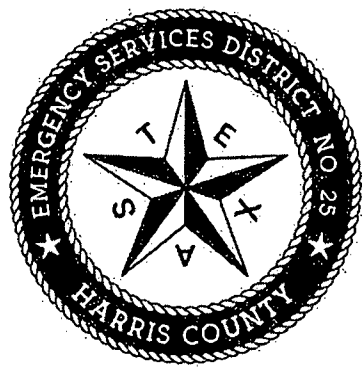
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25** will hold a meeting on **February 13, 2025 at 7:00 p.m.**, at the following location in the District: **District Fire Station No. 1, 4105 Lauder Road, Houston, Texas 77039.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Roll call and establish a quorum.
3. To receive public comment
4. To approve the Minutes of prior meeting(s).
5. To receive the District's financial report.
6. To pay the District's bills, including reimbursements to Westfield VFD for emergency services and expenses incurred during the preceding month.
7. 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.
8. To receive a report from Westfield VFD regarding the Department's financial condition.
9. To review discuss, and act on matters related to the repair, maintenance and upkeep of capital assets, including facilities, apparatus, equipment and vehicles.
10. 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.
11. 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.
12. To set date for the March 2025 meeting and discuss items needed on upcoming agendas.
13. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 25



By: David J. Manley
DAVID J. MANLEY, District Counsel
 COVELER & PEELER, P.C.
 Two Memorial City Plaza
 820 Gessner, Suite 1710
 Houston, Texas 77024
 Telephone: (713) 984-8222
 Facsimile: (713) 984-0670
 Email: manley@coveler.com

David J. Manley
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2025 FEB -3 PM 12:23

FILED