

NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 15

Notice is hereby given that the Board of Commissioners of the Harris County Emergency Services District No. 15 will hold a public meeting on February 13, 2025, at 7:30 p.m. at Tomball Fire Department Station 4, located at 10333 Mahaffey Road Tomball, Texas 77375.

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To Elect Board Officers.
4. To approve minutes of prior meeting(s).
5. To receive a presentation from RIT Management Group and take any necessary action.
6. To review, discuss and take action regarding the District's 2025 Budget.
7. To receive and approve the District's financial report and take any necessary action regarding the District's investments.
8. To pay the District's bills and debt obligations and to authorize the transfer of funds between District's accounts.
9. To review, discuss and take action on Safe Haven Baby Boxes (SHBB) contract.
10. To review and act to approve the purchase, funding, financing and payment for capital assets, including vehicles, fire-fighting apparatus, apparatus repairs and equipment and for non-capital items and expenses.
11. To review and approve repair and maintenance expenses for Station 4 and Station 5.
12. To receive a report of fire suppression and related activity from the Tomball Fire Department.
13. To meet in Executive Session, pursuant to §551.071 Government Code, to conduct a private consultation with the District's legal counsel.
14. To recommend and discuss any new items which need to be on the agenda for the subsequent District meeting.
15. To schedule the March regular meeting.
16. Adjournment.

2025 FEB -3 PM 1:43
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HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 15

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