PUBLIC MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

Notice is hereby given that **Harris County Emergency Services District No. 29** will hold a public meeting on **December 3, 2026,** at **4:00 p.m.,** at **Champions Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

The District will consider and act upon the following matters:

1. Call meeting to order, roll call and establish a quorum.
2. Join together in the Pledge of Allegiance.
3. To receive public comments.
4. To review, discuss and take action regarding the District's Station 12 construction project.
5. To review, discuss and approve pay applications related to District construction projects.
6. To review, discuss and take action regarding any District financial institution matters, including but not limited to the execution of any necessary documents and resolutions for establishing District accounts and account signatories.
7. To receive a report from Better Bookkeepers, Inc., the District's bookkeeper, and take action on the Treasurer's Report.
8. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses, including any additional transactions, reversals, and/or ACH transfers.
9. To review, discuss and take action on submittals received from the District Commissioners seeking compensation as permitted by Texas Health & Safety Code §775.038 (a-1).
10. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
11. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
12. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
13. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
14. To approve the District meeting minutes of prior meeting(s).
15. To receive, discuss and take action on the Department's Fire Operations Report presented by Chief Dan Shelor.
16. To receive, discuss and take action on the Professional & Community Services report.
17. To review, discuss and take action regarding the District's participation in the Harris County Multi-Jurisdictional Hazard Mitigation Plan.

18. To review, discuss and take action regarding station security upgrades, including but not limited to access controls and camera systems for the logistics building.

19. To review and take action on approval of expenses related to upcoming training classes, course materials, equipment and related expenditures to be incurred by the District.

20. To review, discuss and act on District personnel matters including compensation, benefits, scheduling, training, retention, hiring and/or termination of District employees.

21. To review, discuss and take action regarding adoption and amendment of District policies and standard operating guidelines.

22. To review, discuss and take action on needed improvements or repairs to the District's station, related facilities, apparatus, vehicles or equipment.

23. To receive, discuss, and take action regarding proposals for dedicated fiber internet services at both District fire stations.

24. Review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services.

25. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735 and §775.251.

26. To discuss any new items that need to be on the agenda for the subsequent District meetings and to review the date for the next regular monthly meeting currently scheduled for January 7, 2027.

27. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

28. To meet in Closed Session pursuant to Government Code §551.089 to deliberate regarding security assessments or deployments relating to information resources technology or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

29. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

30. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

31. To reconvene in open session to review, discuss and take action on any real estate or personnel matters.

32. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 29

By: _____

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