

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 4 DEL CONDADO DE
HARRIS

THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 4 QUẬN HARRIS

會議通知
HARRIS 郡緊急服務區第 4 區

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4** will hold a meeting on **January 12, 2026 at 6:00 p.m.** at the **District Administration Building** located at **12207 Huffman Oaks Ln., Huffman, Texas 77336.**

Se notifica que la Junta de Comisionados del **DISTRITO DE SERVICIOS DE EMERGENCIA N° 4** del condado de Harris celebrará una reunión el **12 de enero de 2026 a las 6:00 p.m.** en el **Edificio de Administración del Distrito** situado en **12207 Huffman Oaks Ln., Huffman, Texas 77336.**

Xin thông báo rằng **Hội đồng Ủy viên của DỊCH VỤ KHẨN CẤP QUẬN HARRIS QUẬN SỐ 4** sẽ tổ chức một cuộc họp vào ngày **12 tháng 1 năm 2026** lúc **6:00 chiều** tại Tòa nhà Hành chính Quận tọa lạc tại **12207 Huffman Oaks Ln., Huffman, Texas 77336.**

特此通知，哈里斯郡緊急服務區第 4 區委員會將於 2026 年 1 月 12 日晚上 6 點，在位於德州哈夫曼市 **12207 Huffman Oaks Ln.**的區行政大樓召開會議

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call to order and recite the pledge of allegiance.
2. Roll Call and establishment of a quorum.
3. To receive public comment.
4. To approve the Minutes of prior meeting(s).
5. To receive and approve the District's financial report, including the financial condition of the District and the District's investments, to pay the District's bills, and act on resolutions required related to bank accounts.
6. To conduct annual review of the District's Investment Policy and take any necessary action.

7. To review, discuss and take action regarding review of the terms of the evergreen audit engagement with McCall Gibson Swedlund Barfoot PLLC.
8. Review and take action on matters relating to calling an election to be held on May 2, 2026:
 - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
8. Revisar y tomar medidas en asuntos relacionados con la convocatoria de elecciones que se celebrarán el 2 de mayo de 2026:
 - a. Considerar y tomar medidas sobre otras Órdenes, Resoluciones y asuntos relacionados que sea necesario o apropiado para convocar las elecciones de distrito.
8. Xem xét và thực hiện hành động về các vấn đề liên quan đến việc kêu gọi một cuộc bầu cử sẽ được tổ chức vào ngày 2 Tháng Năm, 2026:
 - a. Xem xét và thực hiện hành động đối với các Lệnh, Nghị quyết khác và các vấn đề liên quan theo yêu cầu hoặc thích hợp để kêu gọi bầu cử Quận.
8. 审查并采取行动，处理与宣布于 2026 年 5 月 2 日举行选举相关的事项：
 - a. 审议并采取行动，针对其他命令、决议及相关事项采取行动，以召集选区选举
9. To review, discuss and act on issues related to the remodel and construction of the District facilities, including, but not limited to, planning, design, budgeting, and financing.
10. To review and revise the District's budget(s).
11. To review, discuss and act on matters related to the District's website.
12. To receive a report from the Fire Chief and his staff and take any necessary action.
13. To review, discuss and take action regarding acceptance of the Safe Streets and Roads for All (SS4A) Grant from the U.S. Department of Transportation, and to authorize a designee to execute the grant agreement and associated documents.
14. To authorize payment of 3% service fees to Research and Project Management, LLC related to the District's USDOT SS4A federal grant.
15. To review, discuss and take action on the acquisition and financing of new vehicles, equipment, and apparatus.
16. To review and approve expenditures required for the repair, maintenance and replacement of the District's real property, signage, vehicles, apparatus and equipment.
17. To approve the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
18. To create, modify or adopt ESD policies and procedures
 - a. THC Policy
19. To review, discuss and act on District personnel matters including compensation, benefits, scheduling, training, retention, hiring and/or termination of District employees.
20. 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 and Tax Code §323.3022 to discuss sales tax matters.

21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. To review and act on matters discussed in closed session.
24. To review and discuss matters for inclusion on future agendas, and confirm the date of upcoming meetings.
25. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 4**

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