PUBLIC MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

Notice is hereby given that Harris County Emergency Services District No. 46 will hold a public meeting on October 20, 2025 at 7:00 p.m., at the Atascocita Fire Department, Headquarters Building located at 18425 Timber Forest Drive, Humble, Texas 77346.

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 comment.
- 4. Recognition of Promotions, Commendations, and Awards for District firefighters, fire officers and administrative staff.
- 5. To review, discuss and take action on any matters related to the District's construction projects.
- 6. To review, discuss and take action on pay applications presented.
- 7. To receive a sales tax report from ESD Tax Management Services.
- 8. To receive a financial report and take any necessary action regarding the report.
- 9. To pay District bills and approve commissioner submittals pursuant to Texas Health and Safety Code §775.038(a-1).
- 10. To approve the Minutes of prior meeting(s).
- 11. To review, discuss and take action on the Department reports.
- 12. To review, discuss and take action on submittals of thirty (30) day advance request(s) for necessary purchases related to the provision of emergency services in accordance with the current District Budget.
- 13. 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.
- 14. To review, discuss and act regarding purchase requests and requisitions, and acquisitions, repairs or maintenance related to Department, facilities, apparatus, vehicles, technology, and equipment in service to the District.
 - a. Acquisition of new District apparatus pursuant to the District's Capital Replacement Plan
- 15. To review, discuss and take action regarding the replacement and purchase of new Poll Pads for District elections.
- 16. To review, discuss and take action regarding a request for proposal solicitation for the fleet maintenance domestic water and fire sprinkler system installation.
- 17. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel or to discuss sales tax matters as permitted by Tax Code §323.3022.
- 18. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

- 19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 20. To review, discuss and take action regarding the District's litigation with Christensen Building Group, LLC.
- 21. Review and take action on District real estate matters and personnel matters.
- 22. Discuss any new items which need to be on the agenda for the subsequent District meetings, including the regular District meeting set for November 17, 2025.
- 23. Receive any announcements from the Board of commissioners or the Department staff.
- 24. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 46

By:

IRA A. COVELER, District Counsel

COVELER & PEELER, P.C. Two Memorial City Plaza 820 Gessner, Suite 1710

Houston, Texas 77024 Tele: (713) 984-8222

Email: icoveler@coveler.com