

## **NOTICE OF PUBLIC MEETING**

NOTICE is hereby given that a public meeting of the Board of Commissioners of Harris County Emergency Service District No. 6 will be held at 5:30 PM on Tuesday, June 23, 2025, within the District at 332 Freeport, Houston, Texas 77015, second floor. Members of the public may obtain entry into the meeting room by announcing their presence at the front door intercom if the door is locked. The purpose of the meeting is to conduct regular business and affairs of the District in accordance with the following agenda.

1. Call to order and invocation.
2. Reading and approval of minutes from the June 10, 2025, regular meeting.
3. Comments of any member of the public attending the meeting and requesting to be heard.
4. Bookkeeper's report and investment and transfer of funds as needed.
5. Bank resolutions as necessary to allow Mays & Associates to accounts with Texpool and Capital Bank.
6. Discussion and possible action in connection with approval and payment of the following proposals, requisitions, purchase orders, repairs or replacements of equipment, supplies, materials, vehicles and apparatus, and invoices:
  - a. \$24,294.18 to American Express per statement submitted
  - b. \$2,220.00 to Robotronics for Andy the Robot matters
  - c. \$9,696.00 to Emergency Fleet Service for vehicle equipment
  - d. Proposal from Roland for prior approval for staff attendance at the 2025 EMS World Expo National Convention, per written submission.
7. Consideration and possible action regarding expenditures of less than \$2,000.00 by authorized persons, per submitted list.
8. Discussion and possible action in connection with joint communications agreement with other districts and entities and joint powers board governing such agreement, including report from Commissioner Naramore.
9. Payment of Bills.
10. Determination of next meeting date.
11. Adjournment.

NOTICE GIVEN AND POSTED this day of 18<sup>th</sup> day of June, 2025.

/s/ Fred M. Bosse

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