MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

Notice is hereby given that the Board of Commissioners of the Harris County Emergency Services District No. 48 will hold a meeting on January 2, 2019 at 6:30 p.m. at the following location in the District: 21201 Morton Road, Katy, Texas 77450.

The District will consider and act upon the following matters:

- 1. Call meeting to order and establish a quorum.
- 2. To review, discuss and take action to pay District bills.
- 3. To review, discuss and take action regarding the acquisition of temporary buildings to be placed at the Western Centre property.
- 4. To review, discuss and take action regarding entering into an agreement with Community Leasing Partners to provide financing for the acquisition of temporary buildings.
- 5. To review, discuss and take action regarding entering into an agreement with and participating in a study with CPR Therapeutics Inc., regarding noninvasive cardiopulmonary resuscitation.
- 6. To review, discuss and take action for the sale of surplus property to Rosenberg Fire Department pursuant to Texas Health and Safety Code §775.251.
- 7. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 48

By:

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