## AMENDED 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 February 7, 2018 at 6:30 p.m. at the District Administration Building located at 21201 Morton Road, Katy, Texas 77449.

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 on the acquisition of real property within the boundaries of the District.
- 4. To review, discuss and take action regarding the Harris County UASI Grant Agreement.
- 5. To review, discuss and take action regarding the District's 2018 Honors and Recognition Dinner.
- 6. To review, discuss and take action on requests from the Department and Administrative staff for the purchase of equipment, supplies, and other necessary budgetary acquisitions.
- 7. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 48

By:

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