

**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NO. 48 DEL CONDADO DE HARRIS**

**THÔNG BÁO HỌP**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 48 QUẬN HARRIS**

**會議通知**  
**HARRIS 郡緊急服務區第 29 區**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **February 18, 2020** at **7:00 p.m.** at the following location in the District: **21201 Morton Road, Katy, Texas 77449.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 48 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **18 de febrero de 2020**, a las **7:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **21201 Morton Road, Katy, Texas 77449.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 48 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **18 ngày tháng hai 2020, lúc 7:00 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **21201 Morton Road, Katy, Texas 77449.**

**HARRIS 郡緊急服務區第 48 區茲定於 2020 年二月 18 下午 7:00 召開會議。會議地：21201 Morton Road, Katy, Texas 77449.**

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 meeting to order and establish a quorum.
2. To receive public comment.
3. Review and take action on matters relating to calling an election to be held on May 2, 2020:
  - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 2 mayo de 2020:
  - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.

3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 2 tháng Năm 2020:
  - a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
3. 審核與舉行 2020 年五月 2 選舉相關的事項並採取相應行動：
  - a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
4. To review, discuss and take action on matters related to the construction of the Fire Station No. 1.
5. To review, discuss and take action on matters related to the repair of the bathrooms at Fire Station No. 5.
6. To review, discuss and take action related to the monthly sales tax report.
7. To receive the financial report for the District and take any action related thereto.
8. To pay the District's invoices and expenses including the approval of any pay applications.
9. To review, discuss and take action on funding the District's payroll obligations for February and March.
10. To review and take action on minutes of prior meetings.
11. To receive a report from Chief Jeff Hevey and take any necessary action related to his report.
12. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
13. To receive a Fire division report from Assistant Chief Brett Ellis and take any necessary action related to the report.
14. To receive an administrative report from Assistant Chief Tommy Westall and take any necessary action related to the report.
15. To review, discuss and take action regarding adoption and amendment of District policies, standard operating guidelines or job descriptions.
16. To review, discuss and take action on any needed maintenance or replacements of the District's equipment, apparatus and facilities.
17. Review and take action on District personnel matters.
18. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
19. To discuss any new items which need to be on the agenda for the subsequent District meetings and approve the proposed meeting dates for the bill pay meeting to be held on Wednesday, March 4, 2020 at 6:30 p.m., and the regular monthly meeting to be held on Tuesday, March 17, 2020 at 7:00 p.m.

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. Review and take action on District real estate matters and personnel matters discussed in closed session.
24. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 48**

By: 

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