MEETING NOTICE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If the District holds the meeting via teleconference, then the call will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act § 551.125. The phone number for the public to access the meeting is (346) 248-7799 or (669) 900-6833. The Meeting ID for the call is 463 600 017 and the Password is for the call is 708808. In the event that you incur a toll as a result of this meeting, please send evidence of the charges to icoveler@coveler.com.

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **April 1, 2020** at **6:30 p.m.** at the following location in the District: **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 receive public comment.
- 3. To review, discuss and take action on the proposals the District received in response to its construction solicitation for repairs to the walking track and detention pond at 21201 Morton Road.
- 4. To review, discuss and take action to pay District bills.
- 5. To review and take action on matters related to COVID-19, including but not limited to meeting procedures, emergency expenditures and continuity of operations per Government Code \$418.1101.
- 6. Adjournment.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By: Jra A. Coveler

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