

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 48 區

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **April 17, 2018 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 **17 de abril de 2018, 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 **17 ngày tháng Tư 2018, lúc 7 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 **2018 年四月 17 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. Welcome by Chief Jeff Hevey and swearing in ceremony of EMS personnel of the District.
3. Review and take action on matters relating to calling an election to be held on May 5, 2018:
 - 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 5 mayo de 2018:
 - 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 5 tháng Năm 2018:
 - 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 2018 年五月 5 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 receive public comment.
5. To review and take action on minutes of prior meetings.
6. To receive and review the monthly sales tax report.
7. To receive the financial report for the District prepared by the Department administrative staff in conjunction with Mr. Rich Majeres of Ubernosky & Majeres, PLLC and take any action related thereto.
8. To review, discuss and take action related to the District's bank accounts and District investment funds, pools and accounts.
9. To pay District invoices and expenses.
10. To review and take action on granting exemptions for 2018.
11. To receive a report regarding the 2018 Annual Safety Fest event.
12. To review, discuss and take action regarding the District's real estate purchase from I-10 Katy LTD.
13. To review, discuss and take action regarding long range planning objectives for the future.
14. To receive a report from Chief Jeff Hevey and take any necessary action related to his report.
15. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
16. To receive a Fire division report and take any necessary action related to the report.
17. To receive administrative reports from the Department and take any necessary action related to the report.
18. To receive a report from the District's Hunker Down auxiliary group.
19. To review, discuss and take action regarding adoption, amendment and explanation of District policies, procedures and standard operating guidelines.
20. To review, discuss and take action regarding the District's Employee Handbook.
21. To review, discuss and take action regarding the District's 2018 Honors and Recognition Dinner.

22. To review, discuss and take action on any equipment, vehicle maintenance and station maintenance matters.
23. Review and take action on District personnel matters including actions regarding compensation, promotion, demotion, benefits, scheduling, retention, hiring and/or termination of employees.
24. To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s).
25. 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 on May 2, 2018 and regular monthly meeting on May 15, 2018.
26. To review, discuss and take action regarding HVAC repairs being made at Station No. 3.
27. Executive Session, pursuant to Government Code §551.072, to discuss real estate matters or Government Code §551.074 to discuss District personnel matters, District employment vacancies and hiring.
28. To meet in Executive Session, pursuant to §551.071 Government Code, to conduct a private consultation with the District's legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
29. Adjournment.



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

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