## 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 June 5, 2019 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 review, discuss and take action to pay District bills.
- 3. To review, discuss and take action regarding Station 1 construction matters.
- 4. To review, discuss and take action regarding acquiring two (2) Type I Wheeled Coach ambulances.
- 5. To review, discuss and take action regarding obtaining financing for the purchase of two (2) ambulances.
- 6. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251
- 7. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

By:

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