

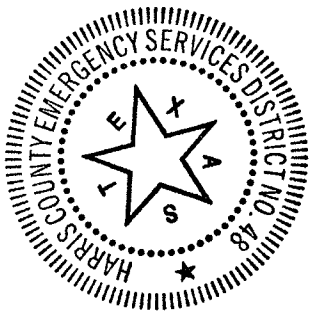
**MEETING NOTICE**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **June 19, 2018 at 7:00 p.m.**, at the following location within the District: **21201 Morton Road, Katy, Texas 77449.**

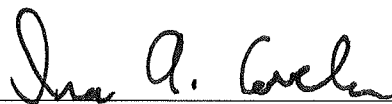
The District will consider and act upon the following matters:

1. Call meeting to order and establish a quorum.
2. Welcome by Chief Jeff Hevey and swearing in ceremony of new personnel of the District.
3. To administer oath(s) to newly elected District commissioners.
4. To elect District officers.
5. To receive public comment.
6. To review and take action on minutes of prior meetings.
7. To review, discuss and take action related to the monthly sales tax report.
8. 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.
9. To review and take action on the District's 2017 Audit.
10. To review, discuss and take action related to the District's bank accounts and District investment funds, pools and accounts.
11. To pay District invoices and expenses.
12. To review and take action on granting exemptions for 2018.
13. To review and discuss appraisal values of the District and authorize counsel to prepare and publish Effective Tax Rate Notice.
14. To authorize the necessary fund transfers, designate District signatories and approve all other matters related to the District's acquisition of the real property from I-10 Katy LTD.
15. To review, discuss and take action regarding long range planning objectives for the future.
16. To receive a report from Chief Jeff Hevey and take any necessary action related to his report.
17. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
18. To receive a Fire division report and take any necessary action related to the report.
19. To receive administrative reports from the Department and take any necessary action related to the report.
20. To review, discuss and take action regarding adoption, amendment and explanation of District policies, procedures and standard operating guidelines.

21. To review, discuss and take action on any equipment, vehicle maintenance and station maintenance matters.
22. To review, discuss and take action regarding HVAC repairs being made at Station 3.
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 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 and the regular monthly meeting to be held on July 17, 2018 at 7:00 p.m.
25. 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.
26. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
27. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
28. Adjournment.



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

By:   
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