

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 **July 17, 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 receive public comment.
4. To review and take action on the District's 2017 Audit.
5. To review and take action on minutes of prior meetings.
6. To review, discuss and take action related to 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 2018 appraisal valuations and commencement of adoption of 2018 tax rate, including review of 2018 effective tax rate calculations, and scheduling any necessary public hearings to adopt District 2018 tax rate.
11. To review and discuss the proposed District 2019 budget.
12. To propose 2018 District tax rate.
13. To receive a presentation from the Construction Committee regarding the selection of an architect for the District's new Fire Station No. 1 project and take any necessary action regarding same.
14. To review, discuss and take action regarding long range planning objectives for the future.
15. To receive a report from Chief Jeff Hevey and take any necessary action related to his report.
16. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
17. To receive a Fire division report and take any necessary action related to the report.
18. To receive administrative reports from the Department and take any necessary action related to the report.

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 on any equipment, vehicle maintenance and station maintenance matters.
21. To review, discuss and take action regarding HVAC repairs being made at Station 3.
22. Review and take action on District personnel matters including actions regarding compensation, promotion, demotion, benefits, scheduling, retention, hiring and/or termination of employees.
23. 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 August 1, 2108 at 6:30 p.m., and the regular monthly meeting to be held on August 21, 2018 at 7:00 p.m.
24. 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.
25. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. Adjournment.

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



By: _____

Ira A. Coveler

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