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 October 3, 2018 at 6:00 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 the District's 2019 Budget.
- 4. To review, discuss and take action regarding an amendment to the professional services agreement with Martinez Architects, LLC.
- 5. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Local Government Code, Subchapter D §263.151 *et. seq.*, including, but not limited to vehicles and related equipment for the vehicles.
- 6. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- 7. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT No. 48

By:

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