

MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

Notice is hereby given that the Board of Commissioners of **Harris County Emergency Services District No. 48** will hold a meeting on **November 19, 2019 at 7:00 p.m.**, at the District Administration Building located at **21201 Morton Road, Katy, Texas 77449**.

The District will consider and act upon the following matters:

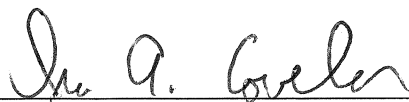
1. Call meeting to order and establish a quorum.
2. To receive public comment.
3. To review, discuss and take action related to the monthly sales tax report.
4. To receive the financial report for the District and take any action related thereto.
5. To review, discuss and take action on matters related to the construction of the Fire Station No. 1 project including the approval of any pay applications.
6. To review, discuss and take action on matters related to the repair of the bathrooms at Fire Station No. 5.
7. To review, discuss and take action on lease agreement and easement agreement with Skyway Towers, LLC for the installation of a cell antenna tower at the Porter Road property.
8. To review, discuss and take action on entering into an Interlocal Agreement with Harris County for the donation of mobile radios, safety devices and a trailer to the District.
9. To pay District invoices and expenses.
10. To review and take action on minutes of prior meetings.
11. To receive a report from Chief Jeff Hevey and take any necessary action related to his report.
12. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
13. To receive a Fire division report from Assistant Chief Brett Ellis and take any necessary action related to the report.
14. To receive an administrative report from Assistant Chief Tommy Westall and take any necessary action related to the report.
15. To review, discuss and take action regarding adoption and amendment of District policies, standard operating guidelines or job descriptions.
16. To review, discuss and take action on any needed maintenance or replacements of the District's equipment, apparatus and facilities.
17. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and, providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.

18. To review and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
19. To review and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
20. To review and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
21. Review and take action on District personnel matters.
22. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.
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 Wednesday, December 4, 2019 at 6:30 p.m., and the regular monthly meeting to be held on Tuesday, December 17, 2019 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. Review and take action on District real estate matters and personnel matters discussed in closed session.
28. Adjournment.

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



By:



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