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 public meeting on **July 1, 2020** at **6:30 p.m.**, at the following location in the District: **21201 Morton Road, Katy, Texas 77449.**

NO PUBLIC WILL BE PERMITTED TO CONGREGATE OR BE ADMITTED TO THE PHYSICAL MEETING LOCATION.

Due to the state of emergency caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call. If the District holds the meeting via teleconference, then the call will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) as modified by Governor Abbott's Disaster Proclamation dated March 16, 2020 wherein the Governor temporarily suspended certain open meetings requirements. In the event that you incur a toll as a result of this meeting, please send evidence of the charges to icoveler@coveler.com.

The phone number for the public to access the meeting is (346) 248-7799.

The meeting identification number (access code) for the meeting is 875 6477 9712.

The password for the call is 351535.

You can also participate in the meeting by joining the Zoom Meeting through your phone or computer at:

https://us02web.zoom.us/j/87564779712?pwd=bi92amZrcUgwdE5UVDhDa3E4ZWFIUT09

The District will consider and act upon the following matters:

- 1. Call meeting to order and establish a quorum.
- 2. Receive public comment.
- 3. To review, discuss and take action to pay District bills.
- 4. To received a repot from Assistant Chief of EMS Eric Bank regarding to COVID-19 matters impacting the District and take any necessary action related to same.
- 5. To review, discuss and take action regarding the "mySidewalk" analytics software contract.
- 6. To review, discuss and take action on approval for Chief Hevey to participate in a CDC/NIOSH working group regarding First Responders exposed to hazardous materials during disasters.
- 7. Adjournment.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By: **Ira A. Coveler**

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