

SPECIAL MEETING NOTICE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

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 or (669) 900-6833. The Meeting ID for the call is **694 138 9838 and the Password for the call is **21201**.**

You can also join the Zoom meeting through the Internet by clicking on the link below:
<https://us02web.zoom.us/j/6941389838?pwd=QUJ3bmM3VzNkNFRBMFJkR3FHMWdmQT09>

Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 48** will hold a special meeting on **Friday, September 25, 2020 at 11:00 a.m.**, at the following location: **820 Gessner, Suite 1710, Houston, Texas 77024.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
4. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
5. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
6. Review and take action on District real estate matters and personnel matters discussed in closed session.
7. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

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