

NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

The District shall hold the meeting via teleconference 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 workshop is **(346) 248 7799**.

The meeting identification number (access code) for the workshop is **694 138 9838**

The password for the call is **21201**.

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

<https://us02web.zoom.us/j/6941389838?pwd=OUJ3bmM3VzNkNERBMEJkR3FHMWdmQT09>

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **February 3, 2021**, at **5:00 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, roll call and establish a quorum.
2. To receive public comment.
3. To pay the District's invoices and expenses including the approval of any ACH payments.
4. To review, discuss and take action regarding entering into an agreement with Crowder College to provide on-site supervision and evaluation of students enrolled in health science education programs.
5. To review, discuss and take action regarding entering into an agreement with Teleflex LLC for Intraosseous Vascular Access Products.
6. To review, discuss and take action regarding acquiring two (2) additional ambulances for the District's fleet.
7. To review, discuss and take action regarding the Morton Road detention improvement project.
8. To review, discuss and take action regarding repairs to the Morton Road septic and water systems.
9. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
10. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
11. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
12. To review, discuss and take action regarding any personnel matters.

13. Adjournment.

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

By: *Ira A. Coveler*

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