

NOTICE OF PUBLIC MEETING
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 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=QUJ3bmM3VzNkNERBMEJkR3FHMWdmQT09>

Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 48** will hold a meeting on **Wednesday, February 17, 2021** 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.
2. To receive public comment.
3. To review, discuss and take action related to the monthly sales tax report.
4. To review and take action on minutes of prior meetings.
5. To receive the financial report for the District and take any action related thereto.
6. To review, discuss and take action on engaging ABIP, P.C., as the District's bookkeeper.
7. To pay the District's invoices and expenses including the approval of any pay applications or wire transfers.
8. To review, discuss and take action on funding the District's payroll obligations for January and February.
9. To receive any reports from Fire Chief John Paetow and take any necessary action related to his report.
10. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
11. To receive a Fire division report from Assistant Chief Brett Ellis and take any necessary action related to the report.

12. To receive an administrative report from Assistant Chief Ray Sidwell and take any necessary action related to the report.
13. To review, discuss and take action regarding an application to Tricare to renew the District's ambulance provider certification.
14. To review, discuss and take action on an agreement with Beyond Lucid Technologies to provide vaccine tracking software for the District community paramedicine program.
15. To review, discuss and take action regarding maintenance of the Morton Road septic and water systems.
16. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.
17. To review, discuss and take action regarding adoption and amendment of District policies, standard operating guidelines or job descriptions.
18. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
19. 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, March 3, 2021 at 5:00 p.m., and the regular monthly meeting to be held on Wednesday, March 17, 2021 at 6:00 p.m.
20. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel or to discuss sales tax matters as permitted by Tax Code §323.3022.
21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. To review, discuss and take action regarding any District personnel matters.
24. To review, discuss and take action regarding District real estate matters.
25. Adjournment.

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

By: *Ira A. Coveler*
District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222