

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

Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 48** will hold a public meeting on **Wednesday, April 21, 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 receive the financial report for the District and take any action related thereto.
5. To pay the District's invoices and expenses including the approval of any pay applications or wire transfers.
6. To review, discuss and take action on funding the District's payroll obligations for April and May.
7. To receive a presentation from Glen Trahan regarding the District's fire field project on Porter Road.
8. To review and take action on minutes of prior meetings.
9. To review, discuss and take action regarding matters related to dispatching the Department to calls for service.
10. To receive any reports from Fire Chief John Paetow and take any necessary action related to his report.
11. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
12. To receive a Fire division report from Assistant Chief Brett Ellis and take any necessary action related to the report.
13. To receive an administrative report from Assistant Chief Ray Sidwell and take any necessary action related to the report.
14. To receive a presentation regarding the Trauma Intervention Program related to care for critical incidents and take any necessary action.
15. To review, discuss and take action regarding authorizing a Request For Proposals related to the District's EMS Billing service.
16. To review, discuss and take action regarding engaging a new civil engineering firm to consult for the District.
17. To review, discuss and take action regarding the requested joint driveway with Katy Christian Ministries for the Porter Road property.
18. To review, discuss and take action regarding the District's retail electric service provider.

19. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.
20. To review, discuss and take action regarding adoption and amendment of District policies, standard operating guidelines or job descriptions.
21. 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.
22. To review and take action on granting exemptions for 2021.
23. To review, discuss and take action regarding maintenance of the Morton Road septic and water systems.
24. 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, May 5, 2021 at 6:00 p.m., and the regular monthly meeting to be held on Wednesday, May 19, 2021 at 6:00 p.m.
25. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
26. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
27. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
28. To review, discuss and take action regarding any District personnel matters.
29. To review, discuss and take action regarding District real estate matters.
30. Adjournment.



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

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