

**MEETING NOTICE**  
**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](mailto: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=OUJ3bmM3VzNkNERBMEJkR3FHMWdmOT09>

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **December 2, 2020**, at **5:00 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, 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 and take action on the approval of the 2021-2022 Service Agreement with Fort Bend County Emergency Services District No. 1 for fire protection and emergency medical services.
5. To review, discuss and take action regarding maintenance of the Morton Road septic and water systems.
6. To review, discuss and take action regarding the proposal received from Strategic Government Resources, Inc., to assist with the recruitment of a new fire chief for the District.
7. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel
8. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
9. Adjournment.

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

By: *Ira A. Coveler*  
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