

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

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a public meeting on **August 4, 2021, at 6:00 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 pay applications or ACH payments.
4. To review, discuss and take action regarding adopting a new compensation schedule for the District's employees.
5. To review, discuss and take action regarding matters related to dispatching the Department to calls for service, including entering into an agreement with Harris-Fort Bend ESD 100 for dispatch services.
6. To review, discuss and take action regarding entering into an agreement with TER Septic Site & Utilities LLC for the maintenance and servicing of the District's septic system at the Morton Road Complex.
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. To review, discuss and take action regarding any personnel matters.
10. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

By: *Ira A. Coveler*

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