

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 **October 6, 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 receive the District's 2020 Audit report and take any action related to the report.
4. To review, discuss and take action regarding the resolution authorizing the investment and full management of the District's funds deposited with PNC Bank.
5. To review, discuss and take action regarding engaging Martinez Architects L.P., to develop architectural drawings for the renovation of Station 4.
6. To pay the District's invoices and expenses including the approval of any ACH payments.
7. To review and discuss the District's budget(s) and take any necessary action related to the review.
8. To review, discuss and take action regarding the District's Paid Quarantine Policy.
9. To review, discuss and take action regarding adoption of the District's 2021 Investment Policy.
10. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar.
11. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

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