

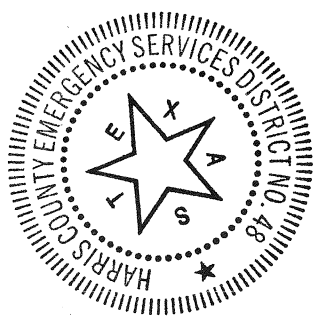
NOTICE OF PUBLIC MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a public meeting on **November 3, 2021**, at **5:00 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 review, discuss and take action regarding engaging Martinez Architects L.P., to develop architectural drawings for the renovation of Station 4.
4. To pay the District's invoices and expenses including the approval of any ACH payments.
5. To review, discuss and take action regarding the acquisition of new election equipment from Hart Intercivic for future District elections.
6. To review and discuss the District's budget(s) and take any necessary action related to the review.
7. To conduct annual review of the District's Investment Policy and take any necessary action.
8. 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.
9. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48



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