

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

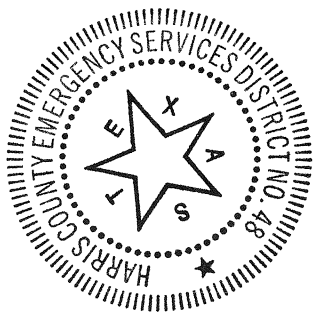
Notice is hereby given that the Board of Commissioners of the **Harris County Emergency Services District No. 48** will hold a public meeting on **Wednesday, November 17, 2021 at 6:00 p.m.**, at the following location in the District: **21201 Morton Road, Katy, Texas 77449.**

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 remodel project at Station 4.
4. To review, discuss and take action related to the monthly sales tax report.
5. To receive the financial report for the District and take any action related thereto.
6. To pay the District's invoices and expenses and approval of any wire transfers.
7. To review, discuss and take action on funding the District's payroll obligations.
8. To review, discuss and take action on engagement of auditor to perform District 2021 Audit.
9. To review and take action on minutes of prior meetings.
10. To receive any reports from Fire Chief George McAteer 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 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 an equipment, apparatus and facilities report and take any necessary action related to the report.
15. To review, discuss and take action regarding entering into a contract with Digitech Computer LLC for EMS Billing Services.
16. To review, discuss and take action on any needed maintenance, replacements and improvements related to the operation of the District's fire stations, apparatus or equipment.
17. To review, discuss and take action regarding allocation of the District's Internal Revenue Code 179D tax credit related to the construction of Station 1.
18. To review, discuss and take action regarding adoption and amendment of District policies, standard operating guidelines or job descriptions.
19. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem

property taxes and, providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.

20. To review and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
21. To review and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
22. To review and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.
23. 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.
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, December 1, 2021 at 5:00 p.m., and the regular monthly meeting to be held on Wednesday, December 15, 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: _____

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