

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 **December 1, 2021**, at **5:00 p.m.**, at the District Administration Building which is 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 matters related to the renovation of Station 4.
4. To pay the District's invoices and expenses including the approval of any ACH payments.
5. To review and discuss the District's budget(s) and take any necessary action related to the review.
6. To review and take action on minutes of prior meetings.
7. To review, discuss and take action on engagement of auditor to perform District 2021 Audit.
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. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
10. To review, discuss and take action regarding any District personnel matters.
11. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

By: _____

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