

**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, December 15, 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 and take action on minutes of prior meetings.
9. To review, discuss and take action on engagement of auditor to perform District 2021 Audit.
10. To discuss, and take action on the engagement of an engineering firm to research and formulate current District boundaries and to produce a digital map of the District's boundaries.
11. To review, discuss and take action regarding the engagement of NetSuite Oracle for accounting software services.
12. To review, discuss and take action regarding the District's Worker's Compensation policy renewal for Fiscal Year 2022.
13. To receive any reports from Fire Chief George McAteer and take any necessary action related to his report.
14. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
15. To receive a Fire division report from Assistant Chief Mark Donovan and take any necessary action related to the report.
16. To receive an administrative report from Assistant Chief Ray Sidwell and take any necessary action related to the report.
17. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.
18. 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.

- 19. To review, discuss and take action regarding adoption and amendment of District policies, standard operating guidelines or job descriptions.
- 20. 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.
- 21. 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, January 5, 2022 at 5:00 p.m., and the regular monthly meeting to be held on Wednesday, January 19, 2022 at 6:00 p.m.
- 22. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
- 23. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 24. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- 25. To review, discuss and take action regarding any District personnel matters.
- 26. To review, discuss and take action regarding District real estate matters.
- 27. Adjournment.



**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 48**

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