

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

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NO. 48 DEL CONDADO DE HARRIS**

**THÔNG BÁO HỌP**  
**CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 48 QUẬN HARRIS**

**會議通知**  
**HARRIS 郡緊急服務區第 48 區**

Notice is hereby given that **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **Wednesday, February 16, 2022, 6:00 p.m.** at the following location in the District: **21201 Morton Road, Katy, Texas 77449.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 48 DEL CONDADO DE HARRIS** llevará a cabo una asamblea **miércoles, 16 de febrero de 2022,** a las **6:00 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **21201 Morton Road, Katy, Texas 77449.**

Theo đây xin thông báo rằng **CƠ QUAN DỊCH VỤ KHẨN CẤP SỐ 48 QUẬN HARRIS** sẽ tổ chức một cuộc họp vào **thứ Tư 16 ngày tháng hai 2022, lúc 6 giờ chiều.** Cuộc họp sẽ được tổ chức tại địa điểm sau đây: **21201 Morton Road, Katy, Texas 77449.**

**HARRIS 郡緊急服務區第 48 區**茲定於 **2022 年二月 16 星期一**下午 **6:00** 召開會議。會議地：**21201 Morton Road, Katy, Texas 77449.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call meeting to order.
2. To receive public comment.
3. Review and take action on matters relating to calling an election to be held on May 7, 2022:
  - a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
3. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2022:
  - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.

3. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 7 tháng Năm 2022:
  - a. Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
3. 審核與舉行 2022 年五月 7 選舉相關的事項並採取相應行動：
  - a. 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
4. To review, discuss and take action related to the remodel project at Station 4.
5. To review, discuss and take action related to the monthly sales tax report.
6. To receive the financial report for the District and take any action related thereto.
7. To pay the District's invoices and expenses and approval of any wire transfers.
8. To review, discuss and take action on funding the District's payroll obligations.
9. To review, discuss and take action on amendment(s) to District 2022 Budget.
10. To review, discuss and take action on opening District Bank accounts with Frost Bank.
11. To conduct annual review of the District's Investment Policy and take any necessary action.
12. To review and take action on minutes of prior meetings.
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 review, discuss and take action on repairs at Station 1 related to the water system backflow preventer.
18. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.
19. 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.
20. To review, discuss and take action regarding adoption and amendment of District policies or job descriptions.
21. To review, discuss and take action regarding the District's administration of suppression payroll.



22. 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.
23. 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, March 2, 2022 at 5:00 p.m., and the regular monthly meeting to be held on Wednesday, March 16, 2022 at 6:00 p.m.
24. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
25. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
26. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
27. To review, discuss and take action regarding any District personnel matters.
28. To review, discuss and take action regarding District real estate matters.
29. Adjournment.

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



By: \_\_\_\_\_

*Ira A. Coveler*

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