

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

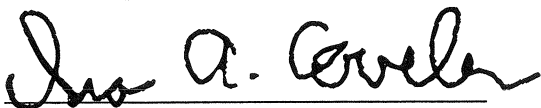
Notice is hereby given that **Harris County Emergency Services District No. 48** will hold a public meeting on **March 2, 2022**, at **5:00 p.m.**, at the District Administration Building which is located at **21201 Morton Road, Katy, Texas 77449**.

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 and take action to cancel the election.
4. To review, discuss and take action regarding matters related to the renovation of Station 4.
5. To pay the District's invoices and expenses including the approval of any ACH payments.
6. To review and discuss the District's budget(s) and take any necessary action related to the review.
7. To review, discuss and take action on obtaining water service to the District's Porter Road property.
8. To review, discuss and take action to renew the annual service agreements with Johnson Controls related to fire, life safety services.
9. To review, discuss and take action to renew the annual service agreements with ATSI for technical support for the District's phone systems.
10. 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.
11. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
12. To review, discuss and take action regarding any District personnel matters.
13. Adjournment.



HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

By: 
IRA A. COVELER, District Counsel
COVELER & PEELER, P.C.
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Facsimile: (713) 984-0670
Email: icoveler@coveler.com