

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 **September 7, 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.
2. To receive public comment.
3. To review, discuss and act on the District 2021 Audit.
4. To review, discuss and act on matters related to the renovation of Station 4.
5. To review, discuss and act on acquisition of apparatus, equipment, technology and supplies related to the operation of the District's fire stations, apparatus or equipment.
6. To pay the District's invoices and expenses including the approval of any ACH payments.
7. To receive a report on NetSuite implementation including but not limited to contract agreement and detailed account of funds disbursed and take action related to same.
8. To review, discuss and act on the creation of a security camera SOG.
9. To receive a report on TIFMIS status including but not limited to all reports filed, itemized reconciliation of funds spent, received and/or outstanding, and take any action related to same.
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 §551.072 to deliberate regarding real estate matters.
12. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
13. To review, discuss and act regarding items discussed in closed session.
14. To review, discuss, amend, propose and/or adopt District's budget(s).
15. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

By: *David J. Manley*

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