

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 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 matters related to the renovation of Station 4.
4. 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.
5. To pay the District's invoices and expenses including the approval of any ACH payments.
6. To review, discuss, and take action regarding the 2023 renewal of the District's Worker's Compensation plan with Benchmark Insurance Company.
7. To review, discuss and take action on funding the 2023 TCDRS Retirement Plan.
8. To review, discuss and act on proposed exit survey.
9. 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.
10. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
11. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
12. To review, discuss and act regarding items discussed in closed session.
13. To review, discuss, amend, propose and/or adopt District's budget(s).
14. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

By: *David J. Manley*

DAVID J. MANLEY, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: manley@coveler.com

