

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 21, 2022, 6:00 p.m.**, 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 related to the remodel project at Station 4.
4. To review, discuss and act 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 act on funding the District's payroll obligations.
8. To review discuss and act on District deferred compensation benefits plan.
9. To review, discuss and act on revisions to the District budget(s).
10. To review and act on minutes of prior meetings.
11. To receive any reports from Fire Chief George McAteer and take any necessary action related to his report.
12. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
13. To receive a Fire division report from Assistant Chief Mark Donovan and take any necessary action related to the report.
14. To receive an administrative report from Assistant Chief Ray Sidwell and take any necessary action related to the report.
15. To receive an HR report from RIT Management to provide overview of recruiting and onboarding process.
16. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.
17. 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.
18. To review, discuss and take action to approve the contract for equipment calibration with FarrWest for 2023.
19. To review, discuss and take action regarding VFIS Employee Assistant Program for 2023.
20. To review, discuss and take action on renewal of VFIS Accident and Sickness Policy for 2023.

21. To review, discuss and take action on renewal of AT&T contract.
22. To review, discuss and take action to approve 2023 Agreement with Total Lion Care for annual PPE cleaning and inspections.
23. To review, discuss and take action regarding adoption and amendment of District policies or job descriptions.
24. To review, discuss and act for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
25. 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 4, 2023 at 5:00 p.m., and the regular monthly meeting to be held on Wednesday, January 18, 2023 2022 at 6:00 p.m.
26. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
27. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
28. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
29. To review, discuss and take action regarding any District personnel matters.
30. To review, discuss and take action regarding District real estate matters.
31. 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