

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 1, 2023 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 receive a presentation from a representative of Allegiance Bank
4. To review, discuss and take action regarding any District financial institution matters.
5. To review, discuss and act on matters related to the renovation of Station 4.
6. 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.
7. To pay the District's invoices and expenses including the approval of any ACH payments.
8. To review, discuss and act on revisions to the District budget.
9. To review, discuss and take action to approve the purchase of two (2) Zodiac Milpro water rescue boats.
10. To review, discuss and take action to engage the services of Johnson Controls Fire Protection LP to conduct fire alarm system(s) and fire extinguisher inspections to all District facilities as required by the Harris County Fire Marshal.
11. To review, discuss and take action to approve the offer received for the sale of the District Rescue truck.
12. 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.
13. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
15. To review, discuss and act regarding items discussed in closed session.
16. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

By: *David J. Manley*

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