

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 **February 15, 2023, 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 and act on minutes of prior meetings.
4. To review, discuss and act related to the remodel project at Station 4.
5. To receive the District Financial Report and take any necessary action on District investments and District financial reporting matters.
6. To review, discuss and act related to the monthly sales tax report.
7. To pay the District's invoices and expenses and approval of any wire transfers.
8. To review, discuss and act on funding the District's payroll obligations.
9. To review, discuss and act on revisions to the District budget(s).
10. To receive any reports from Fire Chief George McAteer and take any necessary action related to his report.
11. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
12. To review, discuss and take action to approve the Beta Test Software License Agreement between the District and ZOLL Medical Corporation for use and installation of the RescueNet® VentReview Software.
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.
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 regarding adoption and amendment of District policies or job descriptions.
19. 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.

20. To discuss any new items which need to be on the agenda for the subsequent District meetings and approve the proposed meeting dates.
21. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
22. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
23. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
24. To review, discuss and take action regarding any District personnel matters.
25. To review, discuss and take action regarding District real estate matters.
26. Adjournment.



**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48**

By: *David J. Manley*

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