

**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 **April 5, 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 review, discuss and take action regarding any District financial institution matters.
4. To pay the District's invoices and expenses including the approval of any ACH payments.
5. To review, discuss and take any necessary action related to America's Blood Centers and Blood Advocacy Week.
6. To review, discuss and act on matters related to the renovation of Station 4.
7. To review, discuss and act on repair or acquisition of apparatus, equipment, technology and supplies.
8. To review, discuss and act on revisions to the District budget.
9. To review, discuss and take action on agreement with Rene Bates Auctioneers, Inc.
10. To review, discuss and act on matters related to District Strategic Planning, including but not limited to engaging consultant to assist with developing Strategic Plan.
11. 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.
12. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
13. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
14. To review, discuss and act regarding items discussed in closed session.
15. 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