

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 **June 7, 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 pay the District's invoices and expenses including the approval of any ACH payments.
4. To review, discuss and act on repair or acquisition of apparatus, equipment, technology and supplies.
5. To review, discuss and act on revisions to the District budget.
6. To review, discuss and act on First Responder and Provider Agreement between the District, DEMA Consulting & Management, and DEMA Medical Director, Amy Adams, MD.
7. To review, discuss and act on Policies and Procedures, specific to the HART Clinical Medical Guidelines, provided by DEMA Consulting & Management.
8. 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.
9. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
10. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
11. To review, discuss and act regarding items discussed in closed session.
12. Adjournment.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 48

By: *David J. Manley*

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