

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 21, 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. Employee Recognition.
4. To receive a presentation from Touchstone District Services and take any necessary related action.
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 the agreement with iSolved for Payroll Services for the District.
10. To review, discuss and act on revisions to the District budget(s).
11. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2023.
12. To receive any reports from Fire Chief George McAteer and take any necessary action related to his report.
13. To receive an EMS division report from Assistant Chief Eric Bank and take any necessary action related to the report.
14. To receive a Fire division report from Assistant Chief Mark Donovan and take any necessary action related to the report.
15. To receive an administrative report from Assistant Chief Ray Sidwell and take any necessary action related to the report.
16. To review, discuss and act on engaging outside firm for IT support services.
17. To receive an HR report from RIT Management.
18. To receive an equipment, apparatus and facilities report and take any necessary action related to the report.
19. To review, discuss and act on any needed maintenance, replacements and improvements related to the operation of the District's fire stations, apparatus or equipment.

20. To review, discuss and act on a proposal for annual lawn services and maintenance for the District's properties.
21. To review, discuss and act on the renewal of the Planned Service Agreement with Johnson Controls Fire Protection LP to expire June 30, 2023.
22. To review, discuss and act regarding adoption and amendment of District policies or job descriptions.
23. 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.
24. To discuss any new items which need to be on the agenda for the subsequent District meetings and approve the proposed meeting dates.
25. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
26. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
27. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
28. To review, discuss and act regarding any District personnel matters.
29. To review, discuss and act regarding District real estate matters.
30. Adjournment.



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

By: *David J. Manley*

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